

RECORDS

VOL. 33

METROPOLITAN

DISTRICT

COMMISSION

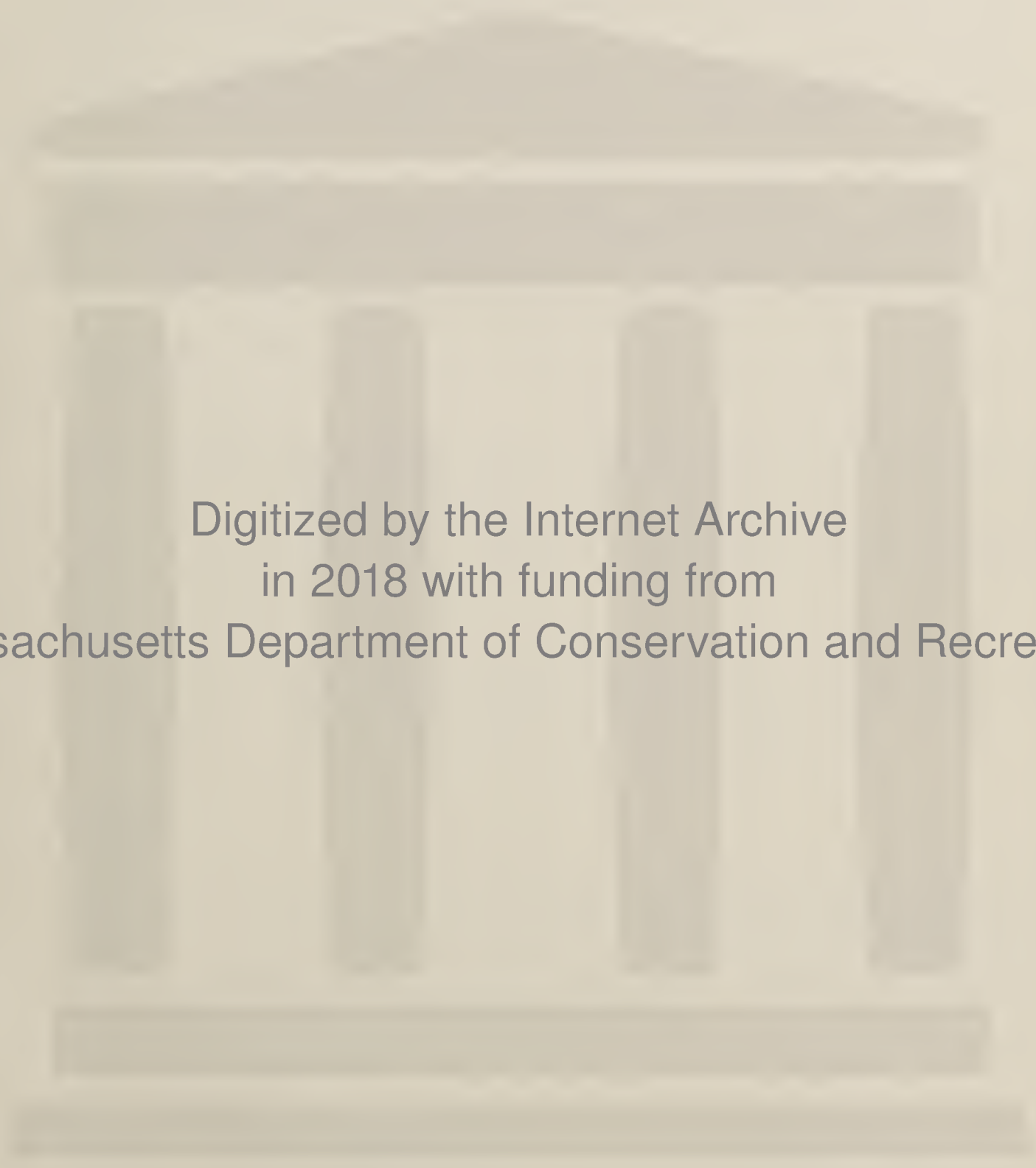
JUNE 30, 1966

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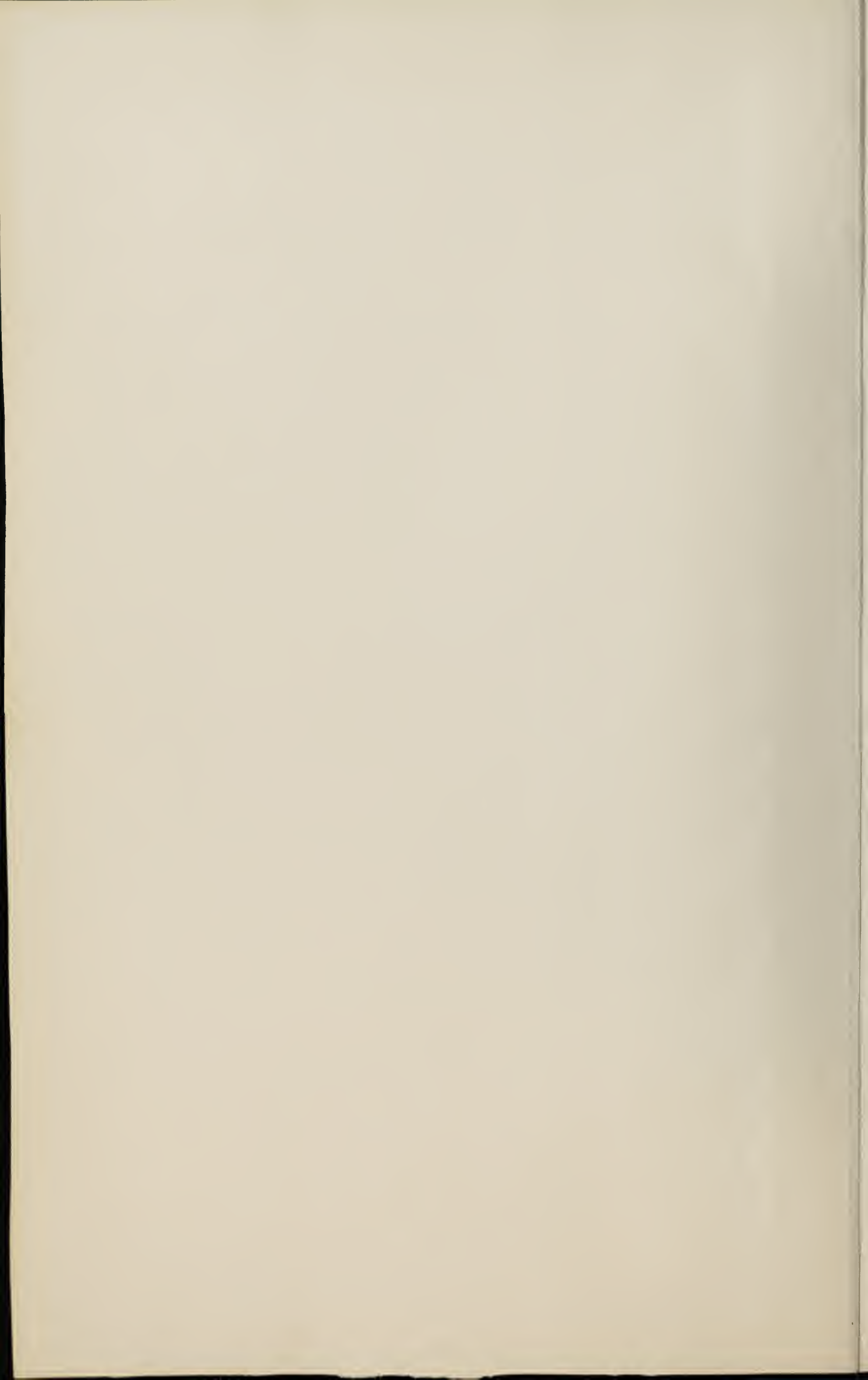






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2339th
June 30, 1966

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Record of the Two Thousand Four Hundred and Thirty-ninth (2439th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 30, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1632, dated June 30, 1966, with Sylvester A. Ray, for constructing a parking area at Tenean Beach, Dorchester District of Boston.
- 2 Contract number 1633-I, dated June 30, 1966, with Metconstruct Corporation, for street lighting modernization, near Beach Road, Winthrop Shore Reservation, Winthrop.
- 3 Contract number 1638, dated June 30, 1966, with New England Traffic Signals, Inc., for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission.

4 RELEASE

VOTED to release the restrictions or conditions contained in a taking of an easement in Somerville Avenue, Somerville, Massachusetts, dated April 7, 1949 and recorded with Middlesex South District Deeds, Book 7419, Page 121, to the owner of the premises numbered 675 Somerville Avenue in said Somerville, and to execute a release accordingly

Action was taken upon the following matters relating to the Sewerage Division:

- 5 Report, June 24, submitting metes and bounds surveys of land takings required for the construction of Section 92, Mill Brook Valley Relief Sewer, in Arlington, Plan No. 8869, Sheets 1 and 2. The Commission V O T E D: Referred to Right-of-Way Division to prepare appraisal reports and estimates of damage, as requested in Mr. Sulesky's report of June 24, 1966, and also to prepare the Order of Taking with the assistance of Mr. Weir.
- 6 Report, June 28, submitting for approval Extra Work Order No. 1, in the amount of \$40,000.00, under Contract No. 220-S, with C. DiMartino & Son, Inc., for construction of Section 91-B, Mill Brook Valley Relief Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

- 7 Report, June 28, relative to sale of water from the Commission's distribution mains to the Brendan Engineering Corporation for use at Shaft 7C. The Commission V O T E D: Approved as recommended; the Brendan Engineering Corporation to reimburse the Commission on a quarterly basis for all water consumed at the rates established by the City of Boston for similar services.

Action was taken upon the following matters relating to the Construction Division:

- 8 Report, June 14, submitting for approval Taking Plan No. C.R.-10 showing property that should be acquired through a temporary surface easement in connection with the construction of the Watertown Dam. The Commission V O T E D to approve Taking Plan No. C.R.-10 and to approve the preparation of necessary papers for taking purposes.
- 9 Report, June 28, recommending (a) that work on Contract No. C-223 with Wes-Julian Construction Corp., for Section 138, Wellesley Extension Relief Sewer, be accepted as completed as of June 8, 1966; (b) that payment to the Contractor of \$58,554.51, due under Estimate No. 29 and Final, be approved; and (c) that authority be granted to release \$100,000.00 from the reserve under the contract. The Commission V O T E D to accept the work as completed as of June 8, 1966. The Commission further V O T E D to approve payment to the Contractor of \$58,554.51 due under Estimate No. 29 and Final. The Commission further V O T E D: Authority granted to release \$100,000.00 from the reserve under the contract.

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June 30, 1966
cont.-

- 1 Report, June 27, on request of Brendan Engineering Corporation to sublet work under Contract No. C-313 (Shaft 7C - Dorchester Tunnel), as follows:
- Item 2 - to the Boston Chimney & Tower Co.
 - Item 15 - to the Edward J. Baker Co.
 - Item 16 - to McKie Lighter Co.
- The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

- 2 Letter of Medford Chrysler Plymouth, Inc., June 1, requesting permission to rent Commission land on Revere Beach Parkway for the purpose of displaying new and used cars. The Commission V O T E D to approve a ten-year lease of approximately 4,000 sq. ft. of Commission land at the front of property located at 30 Revere Beach Parkway, Medford, at a rental of \$640.00 per year, payable quarterly in advance, plus cost of preparation of papers in an amount not to exceed \$75.00; lease to contain usual protective clauses.
- 3 Matter of confirming action of the Commissioner in executing a permit, dated June 24, 1966, to the Milton Conservation Commission to enter upon land of the Commission at Unquity Road, Blue Hills Reservation, Milton, to make test borings in connection with proposed construction of a dam structure. The Commission V O T E D: Confirmed.
- 4 Letter of Commissioner of Traffic and Parking, City of Boston, June 24, requesting permission to divert truck and bus traffic to portions of the West Roxbury Parkway and the Veterans of Foreign Wars Parkway during repairs to the N.Y. N.H. & H. RR. bridge at Centre Street and Mt. Vernon Street, West Roxbury. The Commission V O T E D to approve this emergency request for a six-months period; the route to be as shown on City of Boston plan entitled "Proposed Truck Detour, West Roxbury".
- 5 Letter of the American Coin Lock Co., Inc., June 23, relative to extension of their permit for the operation of coin locks in the Commission's public sanitariums at Revere Beach, Nantasket Beach and Charles River Lower Basin Divisions. The Commission V O T E D to amend the terms of the new lease, as voted on June 16, 1966, so as to provide for a credit of \$250.00 for each year of said lease that the American Coin Lock Co., Inc. is prohibited from providing locks at the Nahant Sanitary.

- 6 The following schedules were submitted by the Commissioner for the period June 21, 1966 - June 28, 1966:

Invoices	\$ 422,924.96
Departmental Purchase Orders	762,672.18
Advices of Change	78,053.09
Return of Advance	1,856.05
Medical Payments	1,737.48
Industrial Accident Payments	6,177.56
Request for Advance	16,750.00
Weekly Payroll	359,139.74

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

- 7 Report, June 24, on request of the Dorken Realty Corporation to construct a 16' driveway on Fellsway West, near Gordon Road, Medford, as shown on plan accession #44115. The Commission V O T E D: Approved.
- 8 Report, June 29, on request of Frederick C. and Mary Louise Harrison to construct two 16' driveways to property at 135 Winthrop Parkway, Revere. The Commission V O T E D: Held over; Commissioner Whitmore, Jr. to view.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 9 Letter of New England Power Company, June 8, requesting that the Commission reconsider its opposition recorded at a D.P.U. hearing on the Company's petition for an overhead wire crossing of the Lynn-

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June 30, 1966

cont. -

way (DPU 15213). The Commission V O T E D to confirm its position as being opposed to overhead transmission lines across U. S. Route 1-A in Lynn; and in favor of placing same underground. Mr. Breen abstained.

- 1 Report, June 6, on request of International Equipment Company, 300 Second Avenue, Needham Heights, to pave an area of Commission land abutting their property. The Commission V O T E D: Held over, awaiting appraisal report from the Right-of-Way Division.
- 2 Report, May 4, relative to request of Abbott Engineering, Inc., for payment of invoices, totalling \$1800.00, for engineering services in connection with Contract No. 1351, Athletic Facilities, Mystic River Reservation, Medford; also letter of Assistant Attorney General Wright, June 24, 1966. The Commission V O T E D to approve payment of invoices totalling \$1800.00, as outlined in Mr. Fink's report dated May 4, 1966.
- 3 Report, June 24, recommending that work on contract number 1627-I, with Mercer Marine, for repairing submarine 10" cast iron water pipe in Boston Harbor between Georges Island and the Pemberton Section of Hull, be accepted as completed as of June 22, 1966. The Commission V O T E D that the work of Mercer Marine, contractors under contract number 1627-I, for repairing submarine 10" cast iron water pipe in Boston Harbor between Georges Island and the Pemberton Section of Hull, be and hereby is accepted as completed as of June 22, 1966.
- 4 Report, June 24, recommending that work on contract number 1615-I, with D. Justice & Company, Inc., for painting and miscellaneous work, Children's Zoo, Franklin Park, Boston, be accepted as completed as of June 1, 1966. The Commission V O T E D that the work of D. Justice & Company, Inc., contractors under contract number 1615-I, for painting and miscellaneous work, Children's Zoo, Franklin Park, Boston, be and hereby is accepted as completed as of June 1, 1966.
- 5 Report, June 22, recommending that work on contract number 1618-I, with William T. Butler, for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and floatation units at Georges Island, Boston Harbor, be accepted as completed as of June 17, 1966. The Commission V O T E D that the work of William T. Butler, contractor under contract number 1618-I, for transporting equipment from Pemberton to Georges Island, Boston Harbor, and making repairs to floats and floatation units at Georges Island, Boston Harbor, be and hereby is accepted as completed as of June 17, 1966.
- 6 Report, June 28, on bids for borings in sections of the Mystic and Malden Rivers in Somerville, Medford, Everett, Malden, Contract No. 1639-I. The Commission V O T E D to accept the lowest bid, that of American Drilling & Boring Co., Inc., of \$2,194.00.
- 7 Report, June 28, on bids for repairs to expansion joints, Columbia Road Bridge, Boston (Dorchester District), Contract No. 1643-I. The Commission V O T E D to accept the lowest bid, that of Ronal Corp., of \$4,420.00.
- 8 Report, June 27, requesting permission to complete specifications and plans, and to request bids, for installation of an electrical conduit system in the area of Weeks Bridge, Brighton and Cambridge. The Commission V O T E D: Approved.
- 9 Report, June 27, recommending release of retainage, in the amount of \$10,000.00, to Jackson & Moreland, Consultants on the Memorial Drive Underpasses Project. The Commission V O T E D: Approved.
- 10 Report, June 28, on request of the City of Revere to construct a manhole and lay a sanitary sewer across the Lynnway and North Shore Road near the General Edwards Bridge, Revere. The Commission V O T E D: Approved.
- 11 Report, June 29, requesting permission to prepare plans and specifications for the following work:
 1. Resurfacing and reconstruction of roads and sidewalks in the Middlesex Fells Division, Medford, Somerville, Everett, Melrose,



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June 30, 1966
cont.-

- Stoneham, Arlington and Cambridge.
2. Resurfacing and reconstruction of roads and sidewalks in the Revere Beach Division, Revere, Everett, Chelsea and Nahant.
 3. Resurfacing and reconstruction of roads and sidewalks in the Blue Hills Division, West Roxbury, Milton, Canton and Boston.
 4. Repairs to Fender Piers and Float at Woods Memorial Bridge, Medford and Everett.
 5. Improvements at Moynihan Playground, Hyde Park.
 6. Repairs and replacement of fence and barriers in the animal range area, Franklin Park Zoo, Dorchester.

The Commission V O T E D to approve Items Nos. 4, 5 and 6, as outlined in Mr. Fink's report. The Commission further V O T E D to hold, for further study, Items Nos. 1, 2 and 3.

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Rescinded
July 28,
1966

- 1 Report, June 29, on bids for proposed alterations required for the elimination of left turns at Memorial Drive and Massachusetts Avenue, Charles River Reservation, Cambridge, Contract No. 1634. The Commission V O T E D to accept the lowest bid, that of Libco Engineering Corp., of \$33,486.00.
- 2 Report, June 30, relative to award of contract No. 1635-I to Peter J. Fallon for proposed 4" cement lined, cast iron water line to Comfort Station, Wm. J. Day Boulevard, South Boston. The Commission V O T E D to rescind its vote of June 2, 1966 in awarding said contract to Peter J. Fallon, because of his failure to sign the contract after repeated notifications. The Commission further V O T E D to accept the lowest responsible bid, that of Metconstruct Corp., of \$3,872.00.
- 3 Report, June 29, on request of the City of Boston to install a pitometer on an existing water main at 77 Gallivan Boulevard, Dorchester. The Commission V O T E D: Approved as recommended.
- 4 A discussion was held regarding a letter dated June 23, 1966, containing a proposal from Perini-Steers relative to operation of the Mystic River Dam and Locks on a temporary basis. After discussion, the Commission V O T E D to accept the proposal of Perini-Steers, dated June 23, 1966, to operate the Mystic River Dam and Locks for a period not exceeding two months, and to train M.D.C. operating personnel, to commence after receiving the approval of the Commission on Administration and Finance, subsequent to acceptance of the Dam and Locks by the M.D.C., at a total cost not to exceed \$60,000.00.
- 5 Proposals of Larchmont Engineering, dated March 1, 1966 and April 8, 1966, relative to making certain improvements at the William Rogers Ski Area, and an option to extend their lease of same for a ten-year period.
Following a discussion, the Commission V O T E D to extend its present lease with Larchmont Engineering for a period of ten years from its present termination date, under the same terms and conditions, except that it be provided that the work and approximate expenditures for improvements and equipment for this facility, as outlined in the items (excepting Items 4 and 5) of their letter dated April 8, 1966, be made by Larchmont Engineering, at their expense, prior to December 31, 1967, all to the satisfaction, and approval, of the Metropolitan District Commission. Larchmont Engineering to pay cost of preparing the necessary papers to carry the above into effect.



2349th
June 30, 1966
cont.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston

June 30, 1966.

ORDERED: That the Metropolitan District Commission, acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 31, 1967, the land situated in Watertown in the County of Middlesex and Commonwealth of Massachusetts as shown on plan numbered C.R.-10 entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Charles River Flood Control Project, Land Taking Plan No. C.R.-10, June 13, 1966, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a point between land of the Commonwealth of Massachusetts and land now or formerly of Irving E. Jennings and Wallace H. Danforth, Trustees of the Chase Mills Realty Trust, which point is located approximately at North 497717 and East 683958 of the Massachusetts Geodetic Survey System of Rectangular Coordinates;

Thence, north $66^{\circ} 01' 50''$ west fifty (50) feet more or less to a point;

Thence, north $24^{\circ} 23' 50''$ west eight and $2/10$ (8.2) feet to a point;

Thence, north $4^{\circ} 10' 10''$ west eight and $8/10$ (8.8) feet to a point;

Thence, north $42^{\circ} 35' 50''$ east fifty-one and $3/10$ (51.3) feet to a point;

Thence generally in a southeasterly direction three (3) feet more or less to a point;

Thence generally in a southwesterly direction thirty-eight (38) feet more or less to a point;

Thence south-southwesterly seventeen (17) feet more or less to a point;

Thence southeasterly fifty (50) feet more or less to the point of beginning; being shown on the aforesaid plan as Parcel A containing five hundred eighty (580) square feet more or less of land supposed to be owned by Irving E. Jennings and Wallace H. Danforth, Trustees of Chase Mills Realty Trust, said land being registered land as shown by Land Court Certificate of Title No. 57227 filed in the Middlesex South District Registry of Deeds in Book 382, Page 105.

Trees and shrubs on said land and structures affixed to said land are included in this taking.

The Commission further V O T E D to approve an award of damages to the Trustees of the Chase Mills Realty Trust, in the sum of \$50.00 for said taking.

ADJOURNED at 2:40 P.M., to meet on Thursday, July 7, 1966 at 10:00 A.M.

Richard J. Dubush
Secretary

2440th

July 7, 1966

Record of the Two Thousand Four Hundred and Fortieth (2440th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 7, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, Rosenblatt and Ereen.

The records of the preceding meeting were read and approved.

- 1 At this point, the Secretary read a letter dated July 6, 1966, from Mr. Peter J. Fallon, with enclosed unsigned copies of Contract No. 1635-I, giving reasons for his delay in signing and returning said contract. The Commission V O T E D: to place the letter on file.

The Secretary then submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

Contract No. 1635-I, dated July 7, 1966, with Metconstruct Corporation, for proposed 4" cement lined, cast iron water line to Comfort Station, William J. Day Boulevard, South Boston.

- 2 Justice Francis G. Poitras appeared before the Commission in regard to the possibility of allowing the Boston Juvenile Court to use land and buildings vacated by the U. S. Army at the Nike Site, Blue Hills Reservation.

Action was taken upon the following matters relating to the Water Division:

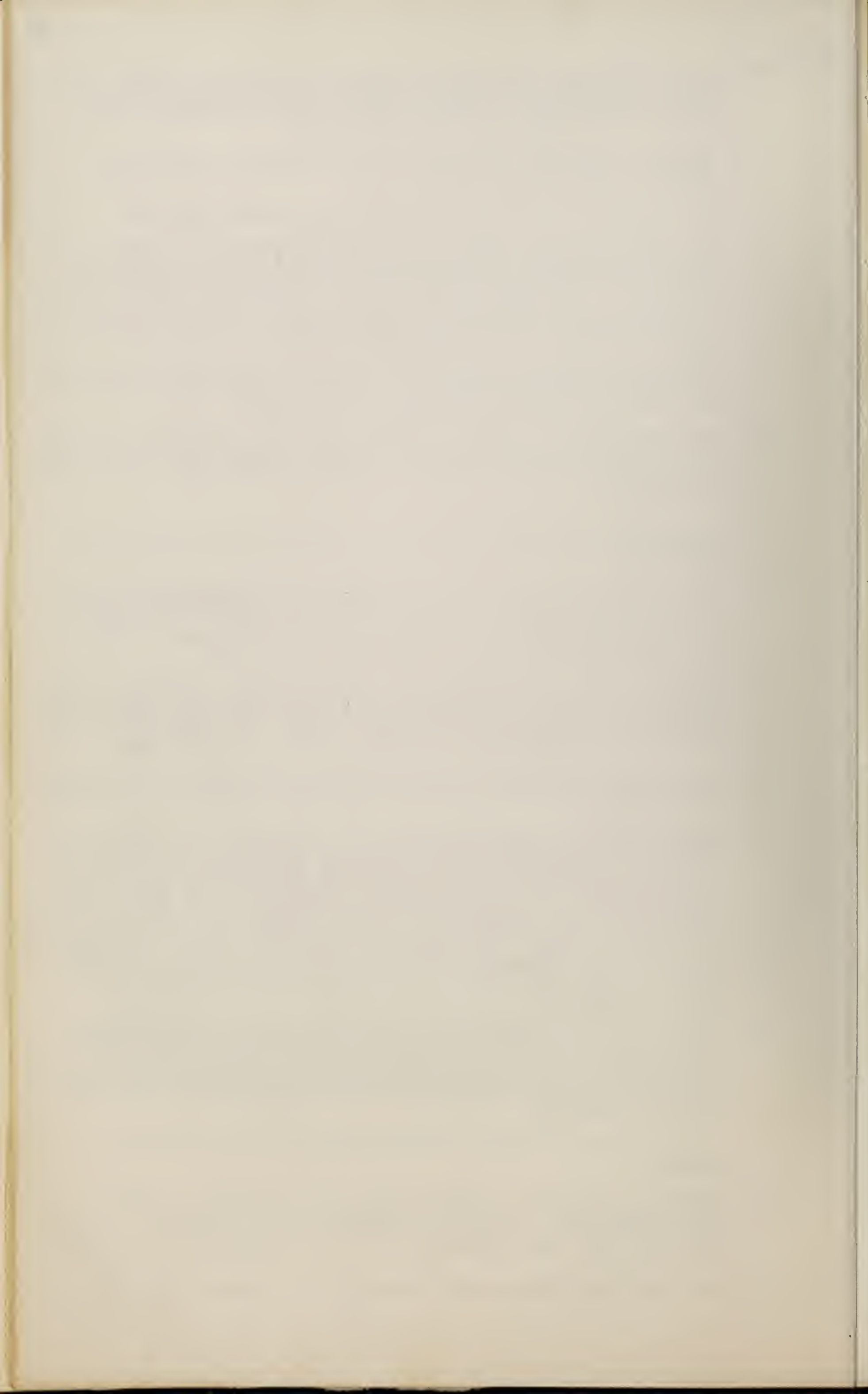
- 3 Report, June 21, on bids for furnishing and placing approximately 65 tons of bituminous concrete pavement on the Waban Valley Bridge of the Sudbury Aqueduct, Wellesley, Special Order No. 6 of 1966. The Commission V O T E D to accept the lowest bid, that of Walsh Co., Inc., of \$3,087.50, as recommended by Mr. Toole.
- 4 Report, July 6, recommending that work on Contract No. 275-W, with Tank Service, Inc., for painting steel water tanks and miscellaneous steelwork at Turkey Hill, Arlington, and Bellevue Hill, West Roxbury, be accepted as completed as of July 1, 1966. The Commission V O T E D to accept the work as completed as of July 1, 1966.

Action was taken upon the following matters relating to the Construction Division:

- 5 Report, June 28, recommending that work on Contract No. C-331, with New England Test Boring Corporation, for earth and core borings along the proposed route of the Squantum Force Main, be accepted as completed as of May 19, 1966; also, that permission be granted to pay \$6,206.61, the amount due under Estimate No. 1 and Final, together with \$689.62, the money now held in reserve, or a total of \$6,896.23. The Commission V O T E D to accept the work as completed as of May 19, 1966. The Commission further V O T E D: Authority granted to pay \$6,206.61, the amount due under Estimate No. 1 and Final, together with \$689.62, the money now held in reserve or a total of \$6,896.23.
- 6 Report, June 14, submitting for approval plans and specifications for Contract No. C-347, for improvements to the Upper and Lower Ponds in the Beaver Brook Reservation in the City of Waltham and the Town of Belmont; and requesting authority to advertise. The Commission V O T E D to approve plans and specifications and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

- 7 Matter of confirming telephone vote of the Commission on July 5, 1966, approving the request of WBZ-TV4 to hold a Water Ski Show on the Charles River, between the Anderson and Weeks Bridges, on Sunday, July 10, 1966. The Commission V O T E D: Confirmed and ratified.
- 8 The following schedules were submitted by the Commissioner for the



2440th
July 7, 1966
cont.-

period June 23, 1966 - July 5, 1966:

Invoices	\$ 335,145.14
Departmental Purchase Orders	279,575.27
Advices of Change	60,646.40
Industrial Accident Payments	220.72
Medical Payments	730.45
Weekly Payroll	371,377.64
Return of Advance (Payroll)	1,354,077.91
Return of Advance (Petty Cash)	1,171.80

The Commission V O T E D: Approved.

- 1 Request of the American Friends Service Committee, Inc., June 29, on behalf of the Greater Boston Coordinating Committee to End the War in Vietnam, to use the Hatch Shell on Tuesday, August 9, 1966. The Commission V O T E D to deny the request for the reason that its use by the Committee would be contrary to the restrictions for use of the Shell, as contained in the deed of the Hatch Shell to the Metropolitan District Commission.
- 2 Letter of E. I. DuPont De Nemours & Company, July 5, requesting permission to use the Charlesgate Overpass as an example, in connection with advertising bridge seals made of Neoprene synthetic rubber. The Commission V O T E D: Approved, at no expense to the Commission.
- 3 Letter of Medford Chrysler Plymouth, Inc., July 5, requesting use of an additional area of land, containing 4000 square feet, in connection with their ten-year lease of Commission land at the front of property located at 30 Revere Beach Parkway, Medford. The Commission V O T E D to amend its vote of June 30, 1966, on this matter by striking out the figure "4,000 sq. ft." and inserting in place thereof the figure "8,000 sq. ft." and by striking out the figure "\$640.00" and inserting in place thereof the figure "\$1,280.00".

Action was taken upon the following matters relating to Driveway Entrances:

- 4 Report, June 29, on request of Frederick C. and Mary Louise Harrison to construct two 16' driveways to property at 135 Winthrop Parkway, Revere. The Commission V O T E D to approve the construction of two 16' driveways as requested, and as recommended by Superintendent McCarthy.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 5 Report, June 6, on request of International Equipment Company, 300 Second Avenue, Needham Heights, to pave an area of Commission land abutting their property. The Commission V O T E D: Held over.
- 6 Report, June 29, requesting permission to prepare plans and specifications for the following work;
 1. Resurfacing and reconstruction of roads and sidewalks in the Middlesex Fells Division, Medford, Somerville, Everett, Melrose, Stoneham, Arlington and Cambridge.
 2. Resurfacing and reconstruction of roads and sidewalks in the Revere Beach Division, Revere, Everett, Chelsea and Nahant.
 3. Resurfacing and reconstruction of roads and sidewalks in the Blue Hills Division, West Roxbury, Milton, Canton and Boston.
 The Commission V O T E D to approve Items Nos. 1, 2 and 3, as outlined in Mr. Fink's report of June 29, 1966. The Commission further V O T E D: Authority given to advertise.
- 7 Report, June 30, requesting permission to advertise a contract for lighting modernization on Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved for advertising.
- 8 Report, June 29, on request of the Boston Gas Company to install 40' of 6" and 3' of 4" gas main on the West Roxbury Parkway. The Commission V O T E D: Approved.
Mr. Dreen voted present.

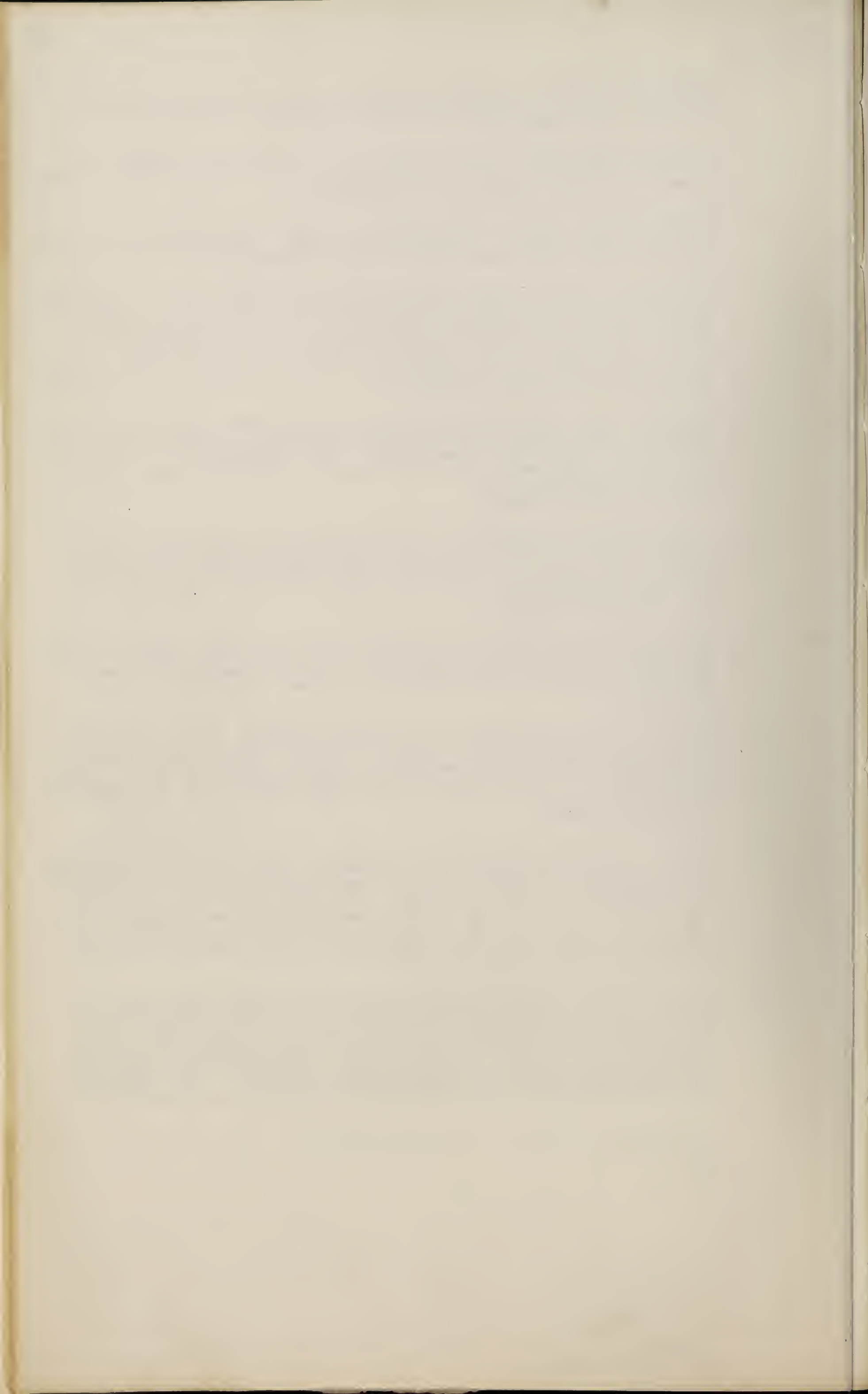
2440th

July 7, 1966
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- 1 Report, June 29, on request of the City of Boston to install pitometers at three locations on Gallivan Boulevard, near Washington Street. The Commission V O T E D: Approved.
- 2 Report, July 6, requesting permission to advertise a contract for painting of Charles Street Traffic Interchange, Boston. The Commission V O T E D: Approved for advertising.
- 3 Report, July 6, on bids for proposed drainage improvements, Lynn Fells Parkway, Saugus, Contract No. 1637-I. The Commission V O T E D to accept the lowest bid, that of Ronal Corporation, of \$3,250.00.
- 4 Report, July 5, on request of Coleman Bros., Corp. for an extension of time from July 8, 1966 to July 25, 1966 on Contract No. 1439 for construction of Charlesgate Interchange, Storrow Drive to Gaston Circle, Charles River Reservation, Boston. The Commission V O T E D to approve an extension of time from July 8, 1966 to July 25, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
- 5 Reports, July 6 and June 13, relative to Agreement with the Cambridge Electric Light Company for electric service to the Sluice Gate on the Charles River Dam in Cambridge. The Commission V O T E D to approve the Agreement, which was signed by the Commissioner and two Associate Commissioners.
Mr. Breen voted present.
- 6 Report, July 6, on request of the Boston Edison Company to install a new electric service to the Parks Division traffic signal controllers at the Mt. Vernon Street lower roadway circle, (Morrissey Boulevard) Dorchester. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 7 Report, July 6, on bids for furnishing and installing gasoline tanks and pumps, Charles River Reservation, Upper Division, Brighton, Contract No. 1649-I. The Commission V O T E D to accept the lowest bid, that of Northeastern Petroleum Service & Supply Inc., of \$4,885.00.
- 8 Report, July 6, on request of the City of Boston, Public Works Department, to make certain changes to street opening connection from Sunset Hill Road to the West Roxbury Parkway, West Roxbury. The Commission V O T E D to approve the recommendations of Mr. McSweeney as outlined in his report of July 6, 1966, and as shown on plan accession #44148X.
- 9 Report, June 28, recommending that work on contract number 1608-I, with A & J Welding Company, for installing glass lights and expanded metal grills in bathhouse, Saxton Foss Park, Somerville, be accepted as completed as of June 24, 1966. The Commission V O T E D that the work of A & J Welding Company, contractors under contract number 1608-I, for installing glass lights and expanded metal grills in bathhouse, Saxton Foss Park, Somerville, be and hereby is accepted as completed as of June 24, 1966.
- 10 Report, July 6, submitting plans accession numbers 44113 and 44114 for proposed reinforced concrete barrier wall and chain link fence in Embankment Road between Mt. Vernon Street and West Hill Place, Charles River Reservation, Boston, and replacing and/or repairing various types of steel fences in Boston, Cambridge and Somerville; and requesting authority to advertise a contract. The Commission V O T E D to approve the plans and authority given to advertise.

ADJOURNED at 12:05 P.M., to meet on Thursday, July 14, 1966 at 10:00 A.M.

Richard J. Larkish
Secretary



2441st
July 14, 1966

Record of the Two Thousand Four Hundred and Forty-first (2441st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 14, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Green.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1643-I, dated July 14, 1966, with Ronal Corporation, for repairs to expansion joints, Columbia Road Bridge, Boston (Dorchester District).

Action was taken upon the following matters relating to the Sewerage Division:

Report, July 7, on request of the Town of Braintree to make a 6" connection to the Metropolitan sewer in Howard Street, at Sta. 0+93.8 of Section 125A in Braintree; and recommending that the connection not be included in the assessment ratio calculations while present agreement with the Town of Braintree (dated September 12, 1962) is in effect. The Commission V O T E D: Approved.

- 3 Memorandum of Mr. Grigalus, July 5, suggesting that an outside appraiser be assigned to prepare appraisals of properties proposed to be taken for the construction of Section 92, Mill Brook Valley Relief Sewer, Arlington (Plan No. 3869, Sheets 1 and 2). The Commission V O T E D to authorize the Commissioner to engage the services of an outside appraiser, for and on behalf of the Commission, to appraise the properties.

- 4 Report, July 12, on request of the Mystic Valley Gas Company to cross a Metropolitan sewer easement with gas mains at Station 90+31, Station 86+58, Station 85+87, and Station 82+20, of Section 41 in Melrose. The Commission V O T E D: Approved.
Mr. Green voted present.

Action was taken upon the following matters relating to the Water Division:

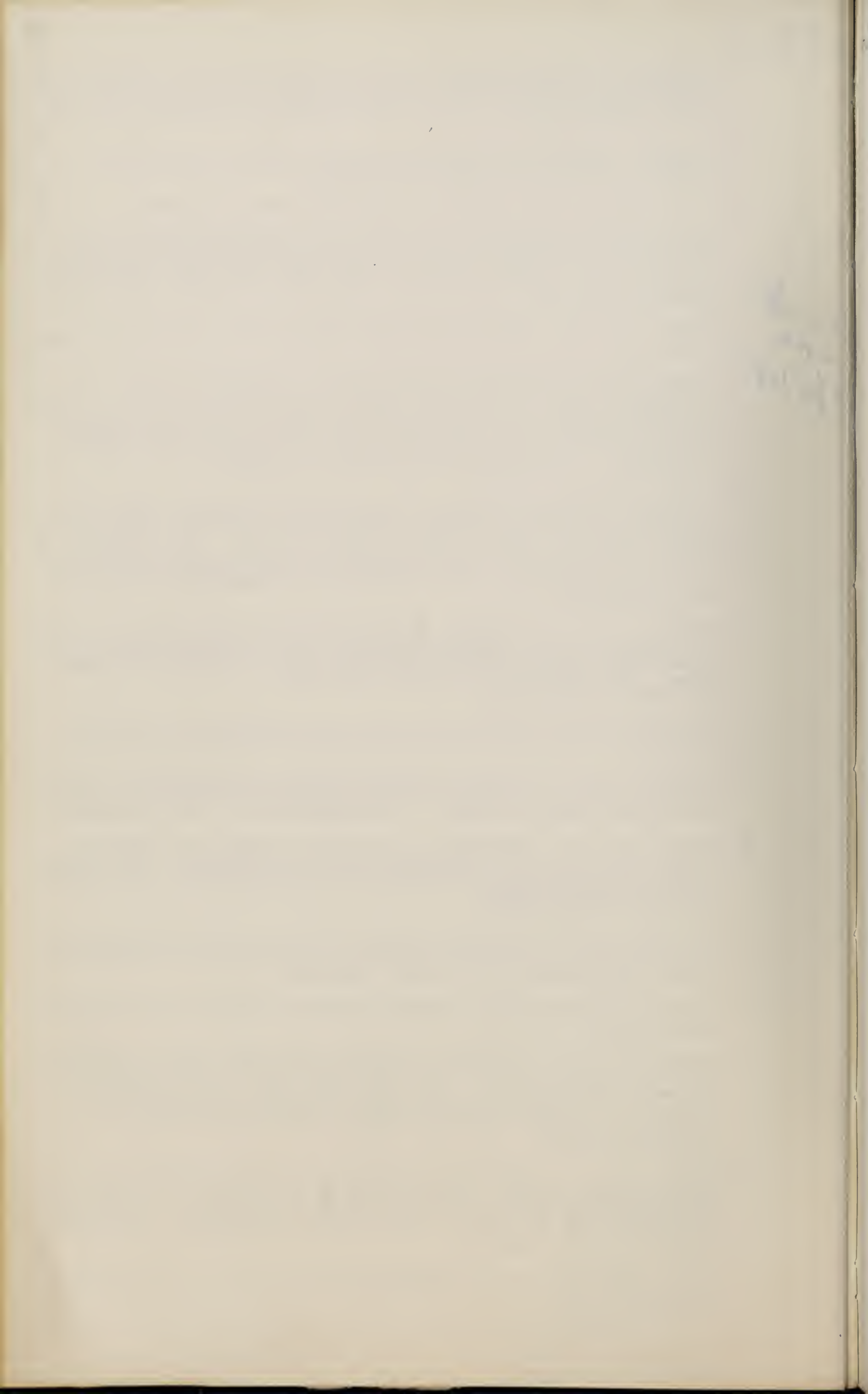
- 5 Report, July 7, on request of Boston College for permission to construct a portion of the New Social Science Center in the area above the Sudbury Aqueduct Tunnel. The Commission V O T E D: Approved.
- 6 Report, July 12, submitting for signature an Assent to a Grant of Rights and Easements to the Mystic Valley Gas Company. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.
Mr. Green voted present.
- 7 Report, July 11, relative to leasing former Air Force Radar Station and adjoining land in West Boylston to the Division of Fisheries and Game. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

- 3 Report, July 12, on request of Coleman Bros. Corp. for an extension of time from July 31, 1966 to October 31, 1966, on Contract No. C-228, Columbus Park Headworks. The Commission V O T E D to approve an extension of time from July 31, 1966 to October 31, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
- 9 Report, July 12, requesting permission to change the fixed price for Police Services called for under Item 22 of Contract No. C-313 (Frendan Engineering Corp.), from \$3.00 to \$3.50 per man-hour, making an increase in the bid price of the contract of \$2500.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

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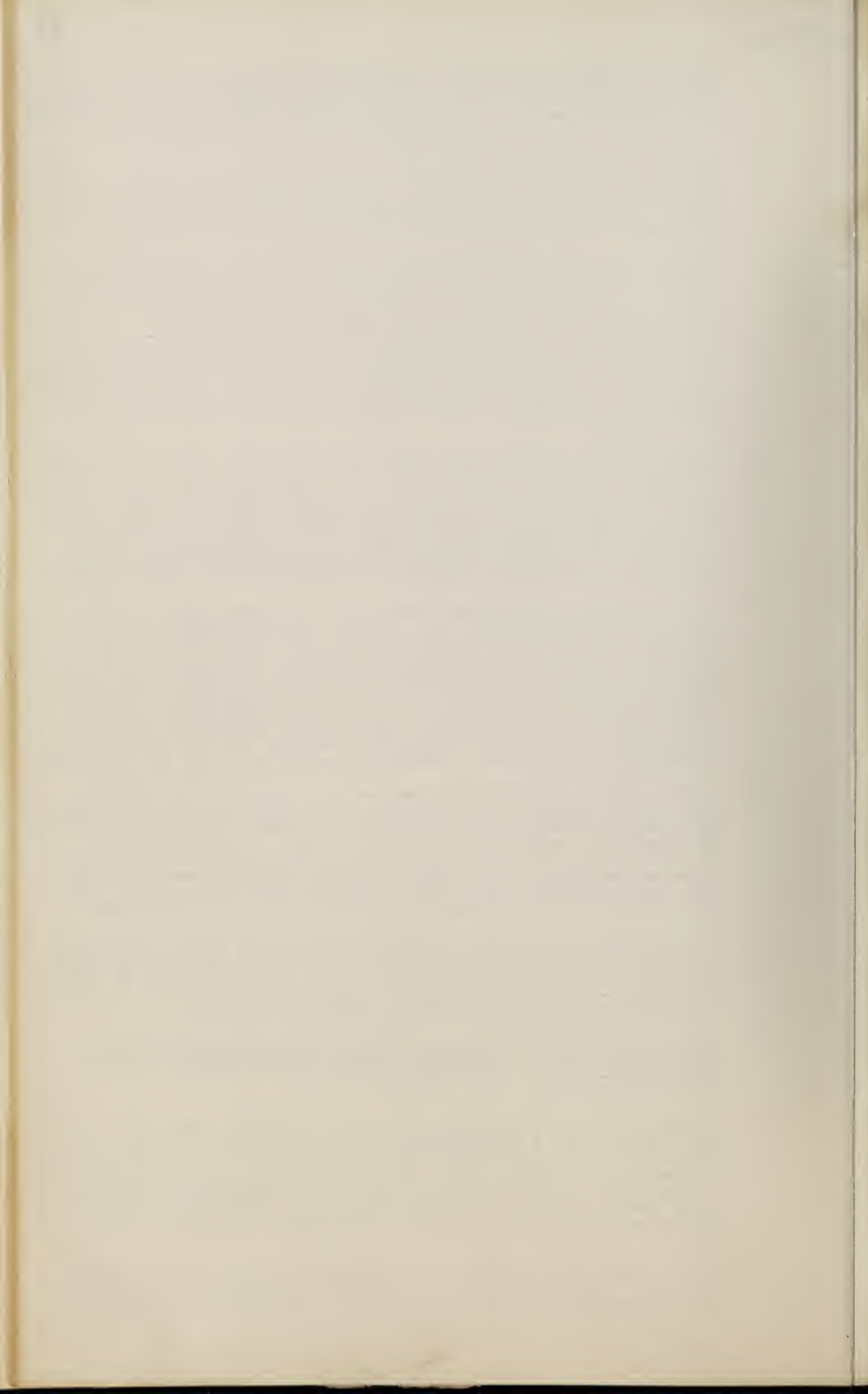
- 1 At this point, a discussion was held relative to the present status of the so-called Revere Beach parking lot land which was taken from the Revere Housing Authority, under Chapter 515 of the Acts of 1960, and it was V O T E D to authorize the Commissioner to secure the services of an outside appraiser, for and on behalf of the Commission, to make an additional appraisal of the land.
 - 2 Matter of confirming telephone vote of the Commission on July 11, 1966, approving the request of Sontheimer and Company, Inc. to use the Hatch Memorial Shell on Monday, July 25, 1966, to present the "University Singers" from the University of West Indies in Jamaica. The Commission V O T E D to ratify and confirm the telephone vote after amending same to read "at no rental charge" instead of a rental charge of \$40.00.
 - 3 Request of the Town of Milton, June 23, to install base radio station and antenna on Big Blue Hill, to service their Police Department; also, report of Captain McFarlane, July 5. The Commission V O T E D: Denied.
 - 4 Letter of Cambridge Boat Club, June 23, requesting permission to hold the annual Head of the Charles Regatta on the Charles River, on Sunday, October 30, 1966. The Commission V O T E D: Approved; subject to usual M.D.C. police restrictions and regulations.
 - 5 Report of Mr. Grigalus, July 3, regarding tenants and use and occupancy of Commission land, and charges thereon, in connection with the Mystic River Basin Elevation Flood Control Project. The Commission V O T E D to sustain its policy of charging the tenants for use and occupancy of Commission land and/or buildings at the same rates as the tenants paid to the owner, or owners, from whom the Commission acquired same. Right-of-Way Division to notify the Financial Division as to what rates were being paid former owner at time of acquisition by the Commission.
 - 6 The following schedules were submitted by the Commissioner for the period July 6, 1966 - July 12, 1966:

Invoices	\$ 641,056.63
Departmental Purchase Orders	877,786.16
Advices of Change	39,760.52
Weekly Payroll	388,291.36
Medical Payments	1,351.03
Industrial Accident Payments	1,734.12
Salary Schedules	6,658.28

 The Commission V O T E D: Approved.
 - 7 Letter of Nantasket Enterprises, Inc., by their attorney, Phil David Fine, July 13, requesting an exclusive license for the refreshment facilities located on George's Island, Boston Harbor, for a five-year term from July 1, 1966, with an option for an additional five-year period. The Commission V O T E D to approve the proposal, with the understanding that the rental will be \$200.00 per year, or 10% of the gross receipts, whichever is greater.
 - 8 Letter of Dober, Walquist and Harris, Inc., Planning and Landscape Architects, June 22, outlining their proposal regarding a study of Bear Hill, Winchester, as a recreational area. The Commission V O T E D: Commissioner authorized to secure a concrete proposal, covering all details, from Dober, Walquist and Harris, Inc., for presentation to the Commission.
- Action was taken upon the following matters relating to the Parks Engineering Division:
- 9 Report, June 6, on request of International Equipment Company, 300 Second Avenue, Needham Heights, to pave an area of Commission land abutting their property. The Commission V O T E D to approve the preparation of a revokable lease to International Equipment Company of a parcel of land in Needham Heights, located between Park Drive and property occupied by International Equipment Company, as shown on plan submitted and identified as #44107X. Part of said parcel to be used as a parking area, with a section of same set aside for free public use by visitors to adjacent M.D.C. recreation areas, with permission given to black top parking area, at no expense to the Commis-

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- sion. Balance of said parcel shown as "Wooded Area" and "Grass Area" on plan, to be maintained by International Equipment Company, at no expense to the Commission. Lease to contain usual protective clauses, etc., all at a monthly rental of \$140.00, payable quarterly (3 months) in advance, plus cost of preparing lease, not to exceed \$75.00.
- 1 Matter of ratifying telephone vote of the Commission on July 7, 1966, after adjournment of its regular meeting, approving plans and specifications for repairs to Men's and Women's Sanitariums, Revere Street, Revere Beach Boulevard, Revere; and authorizing the securing of bids for same. The Commission V O T E D: Confirmed and ratified.
 - 2 Report, June 13, recommending that work on contract number 1577, with R. W. LeBaron, Inc., for traffic signal installation on Centre Street and channelization of roadway and signal modernization at intersection of Centre Street and Veterans of Foreign Wars Parkway, West Roxbury, be accepted as completed as of May 27, 1966. The Commission V O T E D that the work of R. W. LeBaron, Inc., contractors under contract number 1577, for traffic signal installation on Centre Street and channelization of roadway and signal modernization at intersection of Centre Street and Veterans of Foreign Wars Parkway, West Roxbury, be and hereby is accepted as completed as of May 27, 1966.
 - 3 Report, July 7, recommending that work on contract number 1547, with New England Traffic Signals, Inc., for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1966. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1547, for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1966.
 - 4 Report, July 6, recommending that work on contract number 1616, with J. F. McGlame Company, for removal and replacement of piping systems, George J. Hall Memorial Pool, North Border Road, Stoneham, and Martin J. Olsen Pool, Turtle Pond Parkway, Boston, Hyde Park District, be accepted as completed as of June 24, 1966. The Commission V O T E D that the work of J. F. McGlame Company, contractors under contract number 1616, for removal and replacement of piping systems, George J. Hall Memorial Pool, North Border Road, Stoneham, and Martin J. Olsen Pool, Turtle Pond Parkway, Boston, Hyde Park District, be and hereby is accepted as completed as of June 24, 1966.
 - 5 Report, July 5, recommending that work on contract number 1630-I, with Louis Baldassaro, for furnishing and installing three dual fan unit heaters, Revere Beach Division Repair Shop, Ocean Avenue, Revere, be accepted as completed as of June 28, 1966. The Commission V O T E D that the work of Louis Baldassaro, contractor under contract number 1630-I, for furnishing and installing three dual fan unit heaters, Revere Beach Division Repair Shop, Ocean Avenue, Revere, be and hereby is accepted as completed as of June 28, 1966.
 - 6 Report, June 29, on bids for inspection, testing, design and control of Construction Materials contemplated to be used by the Parks Division for the period beginning July 1, 1966 and ending June 30, 1967, Contract No. 1642. The Commission V O T E D to accept the only bid, on all categories, that of The Hub Testing Laboratory.
 - 7 Report, July 13, on bids for lighting modernization The Riverway from Autumn Street to Brookline Avenue, Foxbury District, Boston, Contract No. 1640. The Commission V O T E D to accept the only bid, that of Metconstruct Corp., of \$7,710.00
 - 8 Report, July 7, recommending that work on contract number 1599, with New England Sales & Manufacturing Corp. for lighting of Bunker Hill Monument Grounds, Charlestown District of Boston, be accepted as completed as of July 6, 1966. The Commission V O T E D that the work of New England Sales & Manufacturing Corp., contractors under contract number 1599, for lighting of Bunker Hill Monument Grounds, Charlestown District of Boston, be and hereby is accepted as completed as of July 6, 1966.
 - 9 Report, July 14, on request of Ferini-Steers that work on Contract No. 1360, for construction of the Mystic River Basin Elevation Project, Everett-Somerville, be accepted as substantially completed as

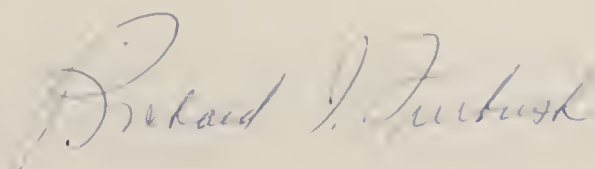


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of July 1, 1966, in accordance with Chapter 30, Section 39K of the General Laws. The Commission V O T E D that the work of Perini-Steers, contractors under contract number 1360, for construction of the Mystic River Basin Elevation Project, Everett-Somerville, be and hereby is accepted as substantially completed as of July 1, 1966, in accordance with Chapter 30, Section 39K of the General Laws.

- 1 Letter of Jarvis Engineering Co., July 13, in regard to the Commission's final billing on Contract No. 1534, for general refrigeration repairs to various artificial ice skating rinks in the Metropolitan Parks District. The Commission V O T E D to request Jarvis Engineering Co. to submit a new bill listing amounts for equipment and labor costs, as revised.

ADJOURNED at 12:37 P.M., to meet on Thursday, July 21, 1966 at 10:00 A.M.



S e c r e t a r y

2442nd
July 21, 1966

Record of the Two Thousand Four Hundred and Forty-second (2442nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 21, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 2 Contract No. 1639-I, dated July 21, 1966, with American Drilling & Boring Co., Inc., for borings in sections of the Mystic and Malden Rivers in Somerville, Medford, Everett, Malden.

3 EXTENSION OF LEASE

VOTED: To approve an extension of the present lease to Arthur D. Little, Inc., dated June 22, 1961, for a five year period commencing July 1, 1966 and ending June 30, 1971, under the same terms and conditions contained in the original lease, and to execute an extension accordingly.

4 DEED

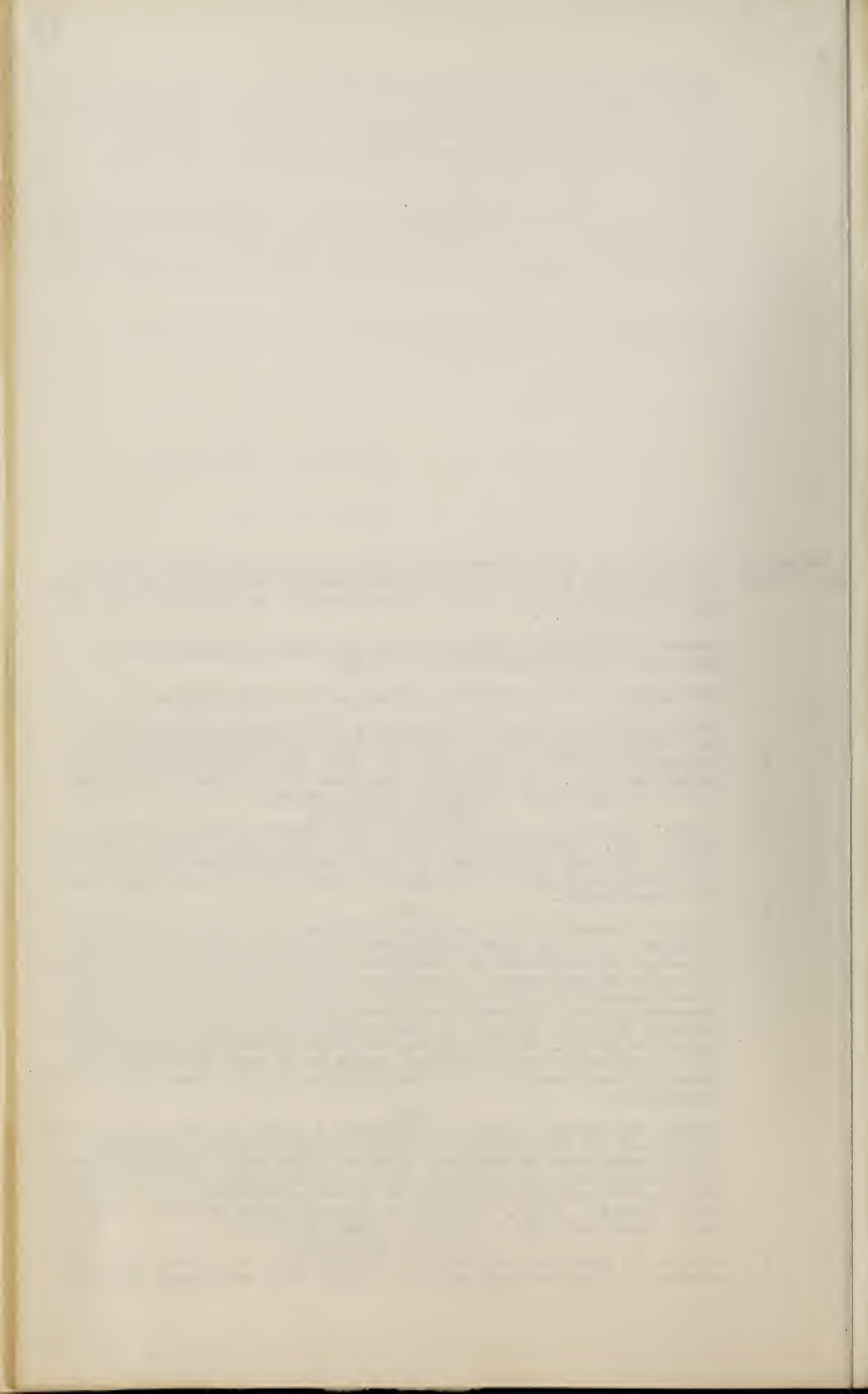
VOTED: To convey to the County of Middlesex the perpetual right and easement to use for highway purposes a parcel of land situated in Watertown in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Charles River Reservation, Watertown, Plan of Land on Pleasant Street to be Conveyed to the Middlesex County Commissioners * * * June 27, 1966, Benjamin W. Fink, Director of Park Engineering" being plan accession number 44138-V.T., and to release the same by deed upon condition that in the event said land shall cease to be used for highway purposes, it shall revert to the Metropolitan District Commission or its successors.

5 DEED

VOTED: To convey to James F. Mattimore a parcel of land situated in Westborough in the County of Worcester containing two and 07/100 (2.07) acres more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Westborough to be conveyed to James Mattimore, * * * November 1965, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly

6 PERMIT AND EASEMENT

VOTED: To grant to Charles River Arcade, Inc. an easement and permission to construct and maintain a three cell reinforced concrete



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culvert in the Mother Brook Channel in Dedham in the County of Norfolk and Commonwealth of Massachusetts, and to execute an agreement accordingly.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

- 1 Contract number 1634, dated July 21, 1966, with Libco Engineering Corp., for proposed alterations required for the elimination of left turns at Memorial Drive and Massachusetts Avenue, Charles River Reservation, Cambridge, Massachusetts.

Action was taken upon the following matters relating to the Sewerage Division:

- 2 Report, July 19, on request of the Massachusetts Electric Company to cross a Metropolitan sewer easement with an overhead transmission line at Station 11+81 of the Edgeworth Branch of Section 20 in Medford. The Commission V O T E D: to assent to a grant of rights and easements for electric transmission lines over a sewer easement of the Commission in Medford and Malden, Massachusetts, and to execute an Assent accordingly.
Mr. Breen voted present.

- 3 Report, July 19, on request of Atlantic Gelatin, Jell-O Division, General Foods Corporation, to construct a four-story building over a Metropolitan sewer and easement in Woburn. The Commission V O T E D: Approved as recommended subject to conditions outlined in Mr. Hayes' report of July 19, 1966.

Action was taken upon the following matters relating to the Water Division:

- 4 Report, July 15, relative to granting Lakeridge Realty Trust a drainage easement across Water Division land adjacent to Reservoir No. 3 in Framingham. The Commission V O T E D: Approved and referred to Right-of-Way Division for appraisal report as recommended by Mr. Toole.
- 5 Report, July 18, on request of the Lane Construction Corporation for permission to deposit peat on land of the Commission in Hopkinton. The Commission V O T E D: Denied.
- 6 Report, July 18, relative to granting the Department of Natural Resources a revocable permit to use land of the Commission adjacent to Asneconick Pond in Hubbardston for parking purposes. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

- 7 Report, July 21, submitting for approval plans and specifications for construction of the Watertown Dam in the City of Newton and the Town of Watertown, Contract No. C-345. The Commission V O T E D to approve plans and specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

- 8 Letter of Boston Council, Inc., Boy Scouts of America, June 30, requesting permission to use 20 to 25 truck loads of M.D.C. bank gravel in the construction of an additional entrance to Camp Sayre from Unquity Road, Blue Hills Reservation. The Commission V O T E D: Approved; all work to be done at no expense to the Commission.
- 9 Request of American Friends Service Committee, Inc., July 14, to use the Amphitheater grounds adjacent to the Hatch Memorial Shell for a public meeting on August 9, 1966, to be sponsored by the Greater Boston Coordinating Committee to End the War in Vietnam. The Commission V O T E D: Denied.
- 10 Letter of the Mass. Department of Education, Division of the Blind, July 19, requesting Commission approval to the installation of a sign by the Coca-Cola Company, at the concession stand, Pleasure Bay, South Boston, operated by Mr. Al Shlikas. The Commission V O T E D: Denied.

The first part of the paper is devoted to a general discussion of the problem of the origin of life. It is shown that the problem is one of the most important and most difficult in the history of science. The author then proceeds to a detailed examination of the various theories which have been proposed to explain the origin of life. These theories are divided into two main classes: the spontaneous generation theory and the biogenesis theory. The spontaneous generation theory, which is the older of the two, holds that life can arise from non-living matter. The biogenesis theory, on the other hand, holds that life can only arise from pre-existing life. The author then discusses the evidence in support of each theory, and finally concludes that the biogenesis theory is the more probable of the two.

The second part of the paper is devoted to a detailed examination of the evidence in support of the biogenesis theory. The author begins by discussing the evidence from the fossil record, and then proceeds to discuss the evidence from the study of the development of life on earth. He then discusses the evidence from the study of the distribution of life on earth, and finally concludes that the biogenesis theory is the more probable of the two.

The third part of the paper is devoted to a detailed examination of the evidence in support of the spontaneous generation theory. The author begins by discussing the evidence from the fossil record, and then proceeds to discuss the evidence from the study of the development of life on earth. He then discusses the evidence from the study of the distribution of life on earth, and finally concludes that the spontaneous generation theory is the more probable of the two.

The fourth part of the paper is devoted to a detailed examination of the evidence in support of the spontaneous generation theory. The author begins by discussing the evidence from the fossil record, and then proceeds to discuss the evidence from the study of the development of life on earth. He then discusses the evidence from the study of the distribution of life on earth, and finally concludes that the spontaneous generation theory is the more probable of the two.

The fifth part of the paper is devoted to a detailed examination of the evidence in support of the spontaneous generation theory. The author begins by discussing the evidence from the fossil record, and then proceeds to discuss the evidence from the study of the development of life on earth. He then discusses the evidence from the study of the distribution of life on earth, and finally concludes that the spontaneous generation theory is the more probable of the two.

The sixth part of the paper is devoted to a detailed examination of the evidence in support of the spontaneous generation theory. The author begins by discussing the evidence from the fossil record, and then proceeds to discuss the evidence from the study of the development of life on earth. He then discusses the evidence from the study of the distribution of life on earth, and finally concludes that the spontaneous generation theory is the more probable of the two.

The seventh part of the paper is devoted to a detailed examination of the evidence in support of the spontaneous generation theory. The author begins by discussing the evidence from the fossil record, and then proceeds to discuss the evidence from the study of the development of life on earth. He then discusses the evidence from the study of the distribution of life on earth, and finally concludes that the spontaneous generation theory is the more probable of the two.

The eighth part of the paper is devoted to a detailed examination of the evidence in support of the spontaneous generation theory. The author begins by discussing the evidence from the fossil record, and then proceeds to discuss the evidence from the study of the development of life on earth. He then discusses the evidence from the study of the distribution of life on earth, and finally concludes that the spontaneous generation theory is the more probable of the two.

The ninth part of the paper is devoted to a detailed examination of the evidence in support of the spontaneous generation theory. The author begins by discussing the evidence from the fossil record, and then proceeds to discuss the evidence from the study of the development of life on earth. He then discusses the evidence from the study of the distribution of life on earth, and finally concludes that the spontaneous generation theory is the more probable of the two.

The tenth part of the paper is devoted to a detailed examination of the evidence in support of the spontaneous generation theory. The author begins by discussing the evidence from the fossil record, and then proceeds to discuss the evidence from the study of the development of life on earth. He then discusses the evidence from the study of the distribution of life on earth, and finally concludes that the spontaneous generation theory is the more probable of the two.

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July 21, 1966
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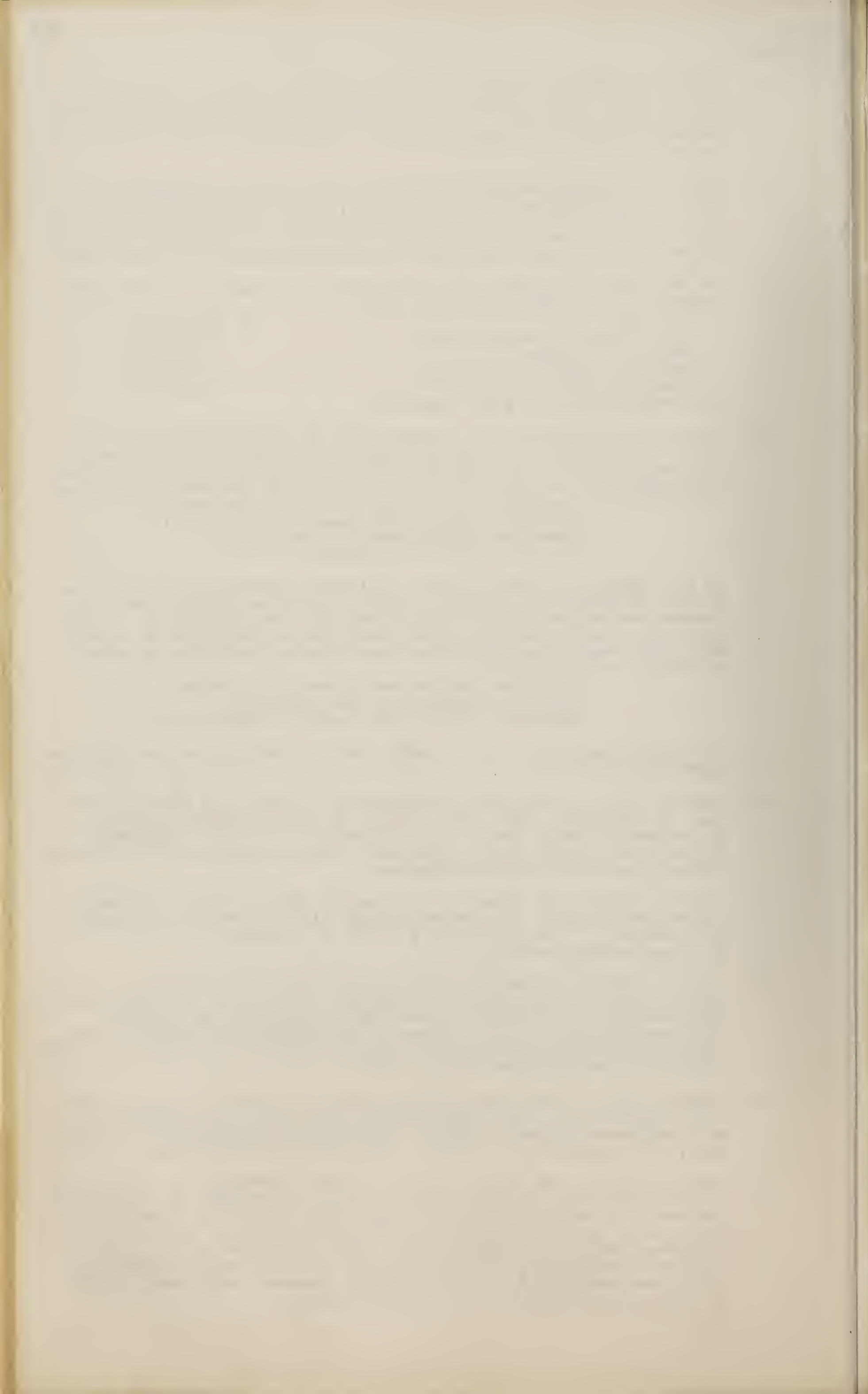
- 1 Letter of Interscholastic Publishing Company, July 18, requesting permission to sell programs for football games, during the 1966 season, at Dilboy Stadium, Somerville, and Hormel Stadium, Medford, for the sum of \$50.00 for each Stadium. The Commission V O T E D: Approved.
 - 2 Letter of Medford Chrysler Plymouth, Inc., July 13, accepting the terms of the Commission vote of July 7, 1966, regarding lease of land in Medford; and requesting a provision in the lease to hard-top and light the area. The Commission V O T E D: Held over; Secretary to get detailed lighting plans from Medford Chrysler Plymouth, Inc.
 - 3 The following schedules were submitted by the Commissioner for the period July 13, 1966 - July 19, 1966:

Invoices	\$ 153,741.88
Departmental Purchase Orders	144,174.34
Advices of Change	1,597.00
Industrial Accident Payments	4,302.76
Weekly Payroll	403,707.42

 The Commission V O T E D: Approved.
 - 4 Commissioner Whitmore, Jr. reported that he had been spending some time, whenever possible, in studying the Commission's Rules Governing Reservations, etc., and felt that the Commission should consider the feasibility of reviewing same, and for this purpose he appointed the following Committee to look into the matter and report:

Associate Commissioner Joseph L. Breen, Jr.
Associate Commissioner Max Rosenblatt
Secretary Richard I. Furbush
 - 5 At this point, the Commissioner submitted a petition from the U. S. Surfing Association requesting consideration for surfing areas on beaches controlled by the Metropolitan District Commission. After discussion, during which it was agreed that there should be a study made, the Commissioner appointed the following Committee to study and report on the matter:

Associate Commissioner Vincent P. O'Brien
Associate Commissioner Max Rosenblatt
Associate Commissioner Joseph L. Breen, Jr.
- Action was taken upon the following matters relating to the Parks Engineering Division:
- 6 Report, July 15, relative to replacement of trees and shrubs in the Town of Brookline, which were damaged or removed during dredging operations at Muddy River. The Commission V O T E D: Approved, in an amount not to exceed \$3,950.00; trees and shrubs to be purchased through the State Purchasing Bureau.
 - 7 Report, July 15, on request of the Boston Edison Company to install transmission cables in an empty conduit line on Veterans of Foreign Wars Parkway. The Commission V O T E D: Approved. Mr. Breen voted present.
 - 8 Report, July 14, on request of the Winchester Public Library to landscape an area of Commission land between the Library and the so-called Mill Pond section of the Aberjona River, Mystic Valley Parkway. The Commission V O T E D: Approved, as recommended, subject to the conditions recommended by the Assistant Director of the Sewerage Division in his report dated July 8, 1966.
 - 9 Report, July 15, submitting for approval plan accession #44130 and specifications for field stone masonry wing walls and landscaping at Winns Brook Culvert, Belmont; and requesting permission to advertise. The Commission V O T E D: Approved for advertising.
 - 10 Report, July 18, on request of R. F. Toscano Electric Co., Inc., for a 30-day extension of time from the date of completion of the promenade roof, in connection with contract number 1623, for installation of lighting panel, fixtures and rewiring of circuits in Bathhouse, Nantasket Beach Reservation, Hull. The Commission V O T E D to approve an extension of time of 30 days from the date of completion of the promenade roof, to be effective, however, only upon receipt of the written consent of the bonding company.



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July 21, 1966
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- 1 Report, July 8, recommending that work on contract number 1546, with Penachio Bros. Electric Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1966. The Commission V O T E D that the work of Penachio Bros. Electrical Corp., contractors under contract number 1546, for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1966.
- 2 Report, July 18, on request of Algonquin Gas Transmission Company to install about 260 lin. ft. of natural gas main across Alewife Brook Parkway and adjacent land, Arlington and Cambridge. The Commission V O T E D: Approved, at an annual rental of .05 cents per linear foot, plus cost of preparation of papers, not to exceed \$75.00, and subject to conditions outlined in Mr. Fink's report dated July 18, 1966.
- 3 Report, July 19, recommending approval of report on the General Edwards Bridge as prepared and submitted by Brask Engineering Company; also recommending that the Consultant, under an addition to his Agreement, be authorized to prepare working drawings, specifications and final cost estimates in order that the work may be advertised for bids. The Commission V O T E D to approve the report of Brask Engineering Company, as submitted; Mr. Brask to submit a proposal for a new Agreement which would provide for the preparation of final plans, specifications and estimates. The Commission further V O T E D to restrict forthwith the load limit on the General Edwards Bridge to 15 tons and to post notices accordingly.
- 4 Report, July 20, on bids for repairs to Men's and Women's Sanitariums, Revere Street, Revere Beach Boulevard, Contract No. 1654-I. The Commission V O T E D to accept the lowest bid, that of J. A. Sullivan Corp., of \$3,456.00.
- 5 Report, July 20, on bids for modernization of street lighting, Bacon Street to Mollys Spring Road on Mystic Valley Parkway and South Border Road, Winchester, Contract No. 1647. The Commission V O T E D to accept the lowest bid, that of Metconstruct Corp., of \$27,710.50.
- 6 Report, July 20, on bids for constructing, repairing and increasing the height of chain link fence at Paul W. Cronin Memorial Arena, Revere; Rev. Wm. F. Toohig Playground, Boston (Dorchester District); Philip McMorrogh Playground, Boston (Dorchester District); Camp Meigs Playground, Boston (Readville District), Contract No. 1645. The Commission V O T E D to accept the second lowest bid, that of Ace Fence Co., 539 E. First Street, South Boston, in the amount of \$10,974.40, as the Commission felt that this selection was for the best interests of the Metropolitan District Commission and the Commonwealth.
- 7 Report, July 20, submitting offer of Joseph J. Piazza of the Northeast Construction Company, Inc., to purchase approximately 200 loads of dredged fill on the bank of the Mystic River between the Wellington Bridge and the General Lawrence Bridge, at \$3.50 per load, or a total of approximately \$700.00. The Commission V O T E D to approve the offer with the understanding, however, that the Northeast Construction Company, Inc., in transporting said material from the site, shall not request permission to use any Metropolitan District Commission roadways that are not already open to general traffic.
- 8 Report, July 20, on request of William S. Busiek, owner of property at 219 Savin Hill Avenue, Dorchester, abutting Malibu Beach, that the Commission pay a portion of the cost of a chain link fence which is proposed to be installed on the property line. The Commission V O T E D to approve the erection of an 8' chain link fence; the Commission and Mr. Busiek to share equally in the cost of same. Mr. Weir to approve the contract before soliciting bids.
- 9 Report, July 15, submitting for approval plan accession #44127 for replacing Forest Grove Bridge with sectional pipe arch at Woerd Avenue, Waltham; and requesting authority to advertise. The Commission V O T E D to approve the plan, and authority given to advertise.

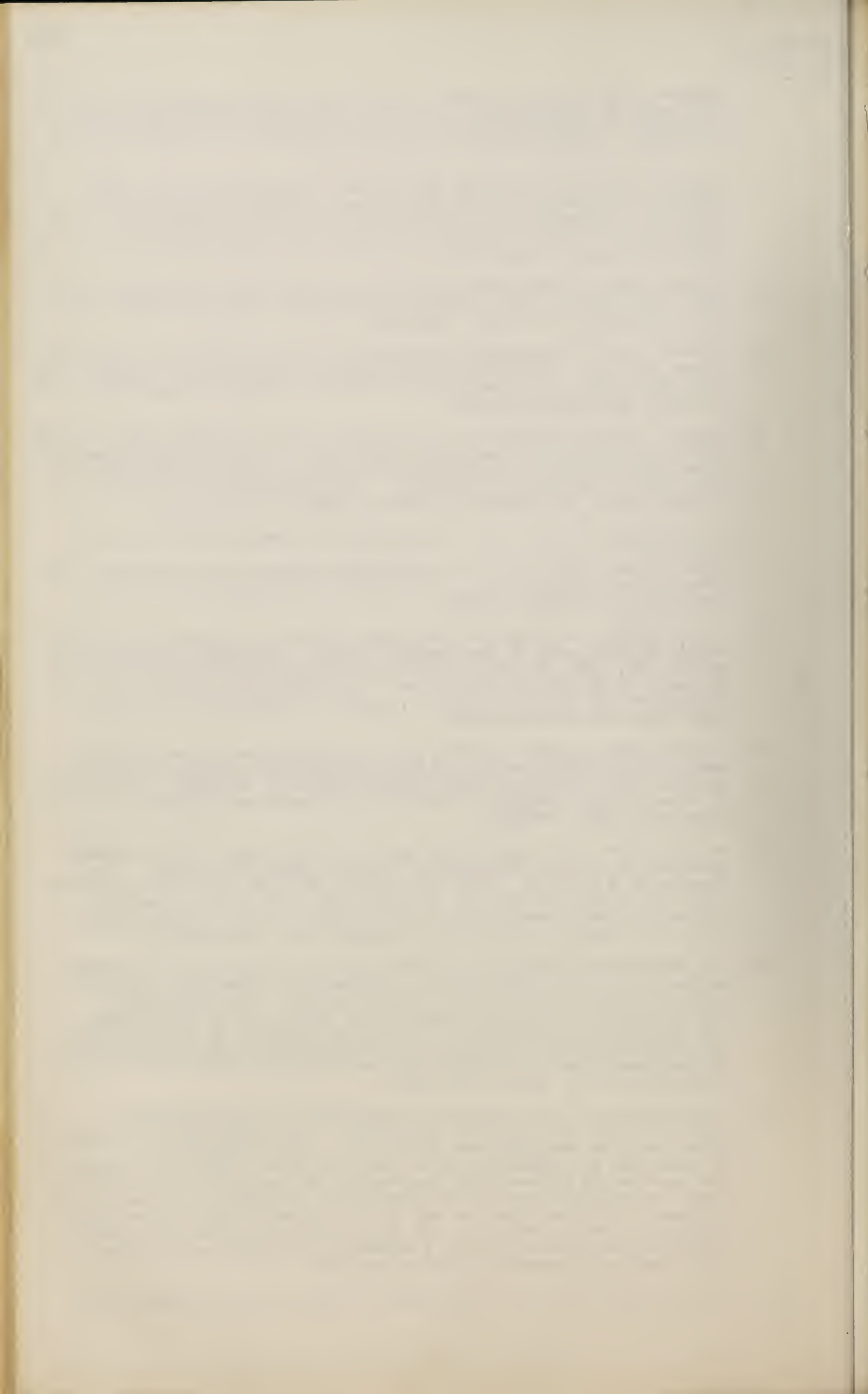
2442nd
July 21, 1966
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- 1 Report, July 20, on bids for sandblasting, cleaning, painting, replacement of hanger, Harvard Bridge, Boston and Cambridge, Contract No. 1648. The Commission V O T E D to accept the lowest bid, that of Joseph & Nicholas Bello, of \$119,325.00.
- 2 Report, July 20, submitting for approval specifications and plans accession numbers 44174X to 44183X inc., for borings at Neponset Bridge and approaches; and requesting permission to advertise. The Commission V O T E D to approve the plans and specifications, and authority given to advertise.
- 3 Report, July 20, requesting permission to post bids for repairs to Men's and Women's Cell Blocks at Revere Beach Police Station, Revere. The Commission V O T E D: Approved.
- 4 Report, July 19, requesting permission to prepare plans and specifications for work of improvements at Moynihan Playground off Truman Highway, Hyde Park. The Commission V O T E D to approve preparation of plans and specifications.
- 5 Report, July 20, submitting for approval plans accession #44132-#44135 inc., for proposed recreational development, Charles River Reservation, Upper Division, Nonantum Road, Boston - Newton; and requesting authority to advertise a contract. The Commission V O T E D to approve plans, and authority given to advertise a contract.

At this point, 12:30 P.M., the Commission recessed until 2:00 P.M. for lunch.

After recess (2:00 P.M.), the following matters were considered, with Commissioner Whitmore, Jr., and Associate Commissioners O'Brien, Rosenblatt and Breen present:

- 6 At this point, a discussion was held relative to the results of the Public Hearing held at the Cummings School, Somerville, Massachusetts, on July 14, 1966, in reference to the Commission's action in taking property of the Silk Realty Trust. The Commission V O T E D not to reconsider its action of April 7, 1966, in taking the Silk Realty Trust property in Somerville.
- 7 A discussion was held relative to the construction of new swimming pools. The Commission V O T E D to authorize the Commissioner to discuss with the Boston Redevelopment Authority officials the matter of constructing a Metropolitan District Commission Swimming Pool in Washington Park, Roxbury.
- 8 At this point, the Commissioner gave a verbal report of the weather problems at certain Metropolitan District Commission Rinks. The Commission V O T E D: Parks Engineering Division directed to prepare plans and specifications for enclosing the ends of the Cleveland Circle and South Boston Rinks; the Director of Parks Engineering to discuss the matter with the Commissioner before proceeding.
- 9 The Commission discussed the development of a recreational facility on the site of the Commission's so-called old "Recreation Grounds" near the Martin Memorial Golf Course, Weston. The Commission V O T E D to authorize the Commissioner to take preliminary steps for engaging the services of a Consulting Engineer to prepare plans and specifications for developing a recreational facility on the site of the Commission's so-called old "Recreation Grounds" near the Martin Memorial Golf Course in Weston.
- 10 A discussion was held relative to widening and double-barreling Soldiers Field Road and also relative to the construction of a pedestrian overpass over Soldiers Field Road. The Commission V O T E D to authorize the Commissioner to take preliminary steps for engaging the services of a Consulting Engineer to prepare plans and specifications for widening and "double-barreling", so-called, that section of Soldiers Field Road from the end of the present "double-barreling" to Western Avenue, Brighton; and also to prepare plans and specifications for the construction of a pedestrian overpass over Soldiers Field Road at a location to be determined.
- 11 At this point, Mr. W. J. Lamborghini, representing the LaMont Asso-



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ciates, Inc., Consulting Engineers, 1105 Washington Street, West Newton, Massachusetts, appeared before the Commission for the purpose of answering questions relative to LaMont Associates' proposal dated July 20, 1966, to prepare plans and specifications, etc. for the covering of certain Metropolitan District Commission open ice rinks. After considerable discussion, Mr. Lamborghini left the Meeting, and the Commission V O T E D to accept the proposal of LaMont Associates, Inc., dated July 20, 1966, to prepare plans and specifications, etc. for covering four Metropolitan District Commission open ice rinks, at a cost not exceeding 4% of construction costs as determined by the successful lowest bidder, at the following locations:

1. Alexander S. Bajko Memorial Rink, Hyde Park.
2. Max Ulin Memorial Rink, Milton.
3. Allied Veterans Memorial Rink, Everett.
4. John W. Flynn Memorial Rink, Medford.

The Commission further V O T E D: Mr. Grigalus to prepare the contract, with the assistance of Mr. Weir.

ADJOURNED at 4:20 P.M., to meet on Thursday, July 28, 1966 at 10:00 A.M.

Richard J. Turbush
S e c r e t a r y

2443rd
July 28, 1966

Record of the Two Thousand Four Hundred and Forty-third (2443rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 28, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1

DEED

VOTED: to convey to the City of Marlborough, in fee, the land situated in Marlborough in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Marlborough to be Conveyed to City of Marlborough * * * April 1966, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", and a permanent easement for the construction of sewers and surface drainage facilities in two parcels of land as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements over Sudbury Reservoir Land To Be Granted to City of Marlborough * * * April 1966, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer" and to execute a deed accordingly.

2

DEED

VOTED: to convey to Hester L. Fay of Southborough, Massachusetts, a parcel of land situated in said Southborough, Worcester County, containing five thousand three hundred four (5,304) square feet more or less, being Parcel "X" shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division -- Sudbury Reservoir Land in Southborough to be Conveyed to Richard D. and Hester L. Fay", dated November 23, 1964, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer; reserving a flowance easement over said land for reservoir purposes uninterrupted by and structures within the limits of the flow line of said reservoir, and to execute a deed accordingly.

3

DEED

VOTED: to convey to Robert Leventhal and Norman B. Leventhal, as tenants in common, the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain a twelve (12) inch drainpipe, manhole and headwall for sur-

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face water drainage into the Charles River in, through and under the land situated in Wellesley in the County of Norfolk shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Wellesley, Plan of Permanent Drain Easement Granted to Robert and Norman B. Leventhal, D.B.A. Beacon Construction Company * * * June 23, 1966, Benjamin W. Fink, Director of Park Engineering" being accession plan number 44137-V.T. and to execute a deed accordingly.

- 1 Contract number 1648, dated July 28, 1966, with Joseph and Nicholas Bello, for sandblasting, cleaning, painting, replacement of hanger, Harvard Bridge, Boston and Cambridge.
- 2 Contract number 1654-I, dated July 28, 1966, with J. A. Sullivan Corp., for repairs to Men's and Women's sanitariums, Revere Street, Revere Beach Boulevard.

Action was taken upon the following matters relating to the Sewerage Division:

- 3 Report, July 20, on bids for alterations and additions to piping, Digester Building, Nut Island Treatment Plant, Quincy, Contract No. 223-S. The Commission V O T E D to accept the lowest bid, that of Di Bona Corporation, of \$12,500.00.
- 4 Report, July 20, submitting for approval and signature, Agreement between the Commission and the City of Boston, for the calendar year 1965, to reimburse the City for charges assessed and paid by the City for disposal of sewage, amounting to \$36,997.98. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.
- 5 At this point, the Secretary read a letter, addressed to Commissioner Howard Whitmore, Jr., dated July 25, 1966, from Linda Sheppard, on behalf of the Greater Boston Coordinating Committee to End The War In Vietnam, requesting a permit for a parade upward to one thousand persons, walking four abreast, to cross Charles Street Circle, cross Storrow Drive and to parade down the Esplanade to the Amphitheater grounds adjacent to the Hatch Memorial Shell, on Tuesday, August 9, 1966, at approximately 7:00 P.M.
At the conclusion of the reading of the above letter, a man, identifying himself as Howard S. Whiteside, Esq., attorney for the Civil Liberties Union of Massachusetts, requested permission to speak to the Commission on the matter.
Permission was granted, and Mr. Whiteside made two requests of the Commission: (1) that the Commission reconsider its July 21, 1966 action in denying use of the grounds around and about the Hatch Memorial Shell to the GBCCEWV, for the purpose of a meeting; and (2) that the Commission consider favorably the request of Linda Sheppard as outlined in the above-mentioned letter.
Mr. Whiteside concluded his remarks and the discussion ceased, following which the Commission V O T E D not to reconsider its action of July 21, 1966, in denying permission to the GBCCEWV for use of the grounds around the Hatch Memorial Shell. The Commission further V O T E D to deny the request of the GBCCEWV for a parade permit as requested in the letter of Linda Sheppard, dated July 25, 1966.

Action was taken upon the following matters relating to the Construction Division:

- 6 Report, July 26, submitting for approval plans and specifications for Contract No. C-319, for the Spot Pond Brook Flood Control Project, Section C; and requesting authority to advertise a contract. The Commission V O T E D: Held over.
- 7 Memorandum of Mr. Grigalus, June 2, submitting proposal of Reginald H. Gallagher, Real Estate Appraiser, for appraisal of the various properties involved in land takings for the Malden - Medford Line Brook Flood Control Project. The Commission V O T E D to approve the proposal of Reginald H. Gallagher to appraise 55 parcels of land at a cost of \$3,000.00. The Commission further V O T E D to authorize the Commissioner to execute an Agreement-Contract, based on the proposal, for and on behalf of the Commission.

Action was taken upon the following matters relating to the Parks System:

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 July 28, 1966
 cont. 1

Letter of Medford Chrysler Plymouth, Inc., July 13, accepting the terms of the Commission vote of July 7, 1966, regarding lease of land in Medford, and requesting a provision in the lease to hard-top and light the area; also letter of Medford Chrysler Plymouth, Inc., July 26.

The Commission V O T E D to approve the inclusion, in the lease now being prepared, of an item giving permission to lessee to transfer the present 6 lighting poles to the new proposed lighting location, as shown on sketch submitted with July 26th letter, and add another pole, bringing total to 7 lighting poles, with the understanding that said 7 poles will be entirely off the "M.D.C. grassed area", as shown on said sketch; all costs of erecting, maintaining and furnishing of power to be at lessee's expense, and lights to be tilted in the direction approved by the Middlesex Fells Divisional Commander and to be turned on only between darkness and midnight.

- 2 Request of George F. Jeans, May 23, for a three to five year extension of his permit for the souvenir concession at Bunker Hill Monument, from its expiration date of April 30, 1967. The Commission V O T E D to approve a three-year extension of the permit from May 1, 1967, under the same conditions, excepting that the terms shall be \$2,000.00 per year, or 10% of the gross receipts, whichever is the greater.

- 3 The following schedules were submitted by the Commissioner for the period July 20, 1966 - July 26, 1966:

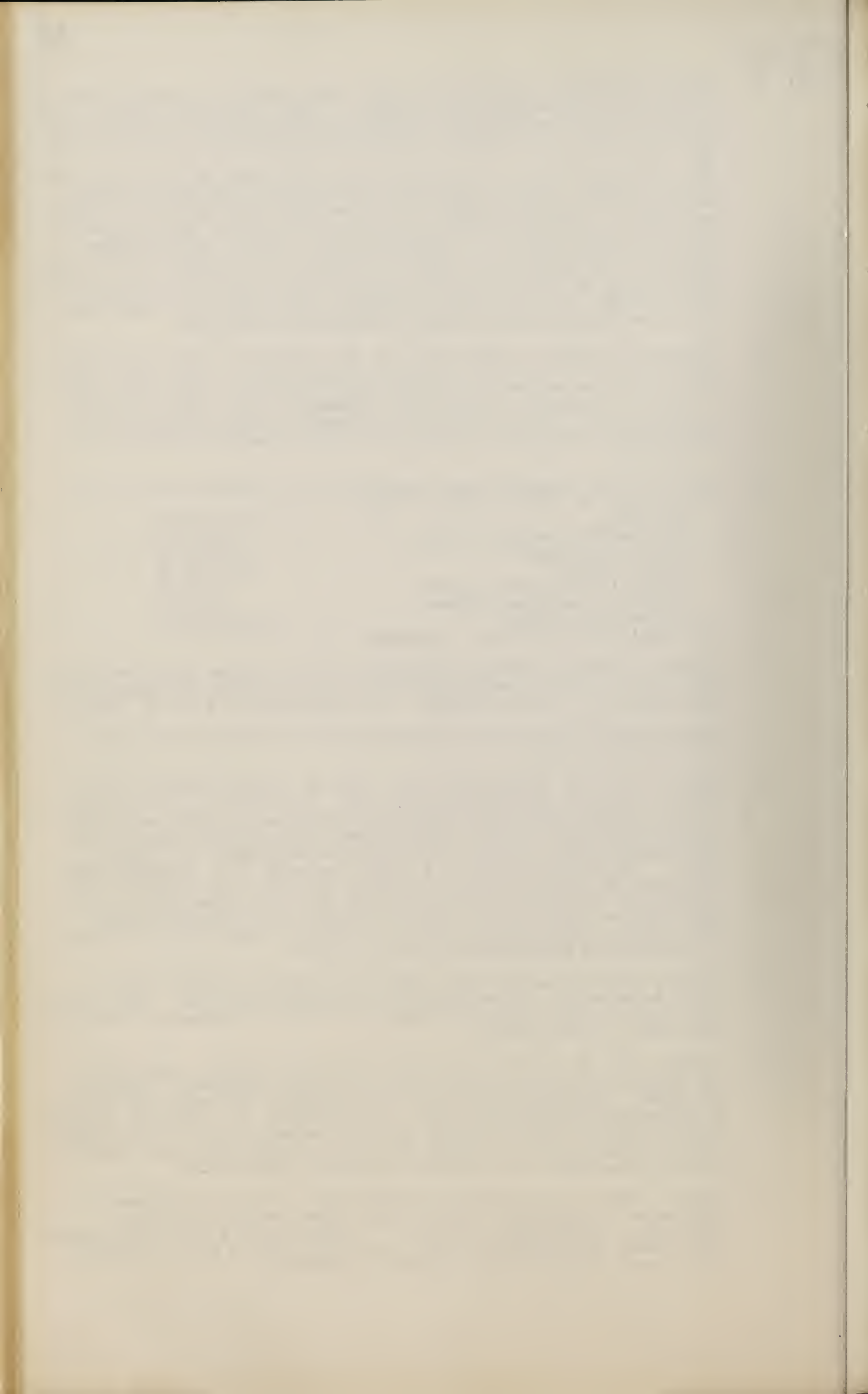
Invoices	\$ 351,062.42	
Departmental Purchase Orders	54,970.95	
Advices of Change	- 90,319.35	Cr.
Weekly Payroll	414,880.09	
Industrial Accident Payments	1,412.32	
Refund of Receipts Voucher	105.00	
Request for Advance	2,117,900.00	

The Commission V O T E D: Approved.

- 4 Letter of David P. Skerry, President of the "Medford Young Democrats", July 27, requesting permission to use the area about the Hatch Memorial Shell for a club barbeque. The Commission V O T E D: Denied.

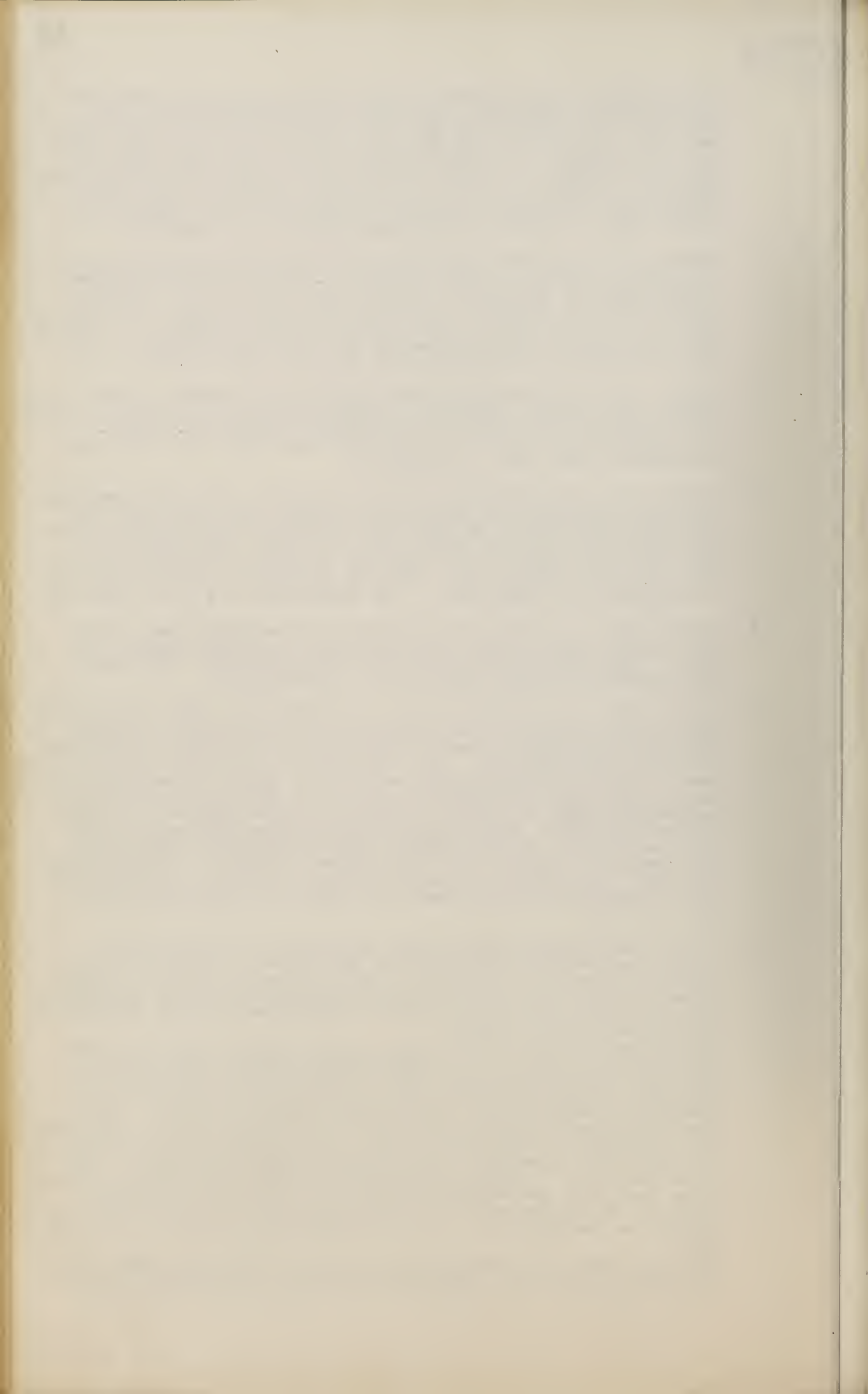
Action was taken upon the following matters relating to the Parks Engineering Division:

- 4 Report, July 15, recommending that work on contract number 1613-I, with E. Thompson Construction Co., Inc., for removing and disposing of the existing doors and furnishing and installing four new doors on the upper level of the Charles Street MBTA Station, Charles and Cambridge Streets, Boston, be accepted as completed as of July 2, 1966. The Commission V O T E D that the work of E. Thompson Construction Co., Inc., contractors under contract number 1613-I, for removing and disposing of the existing doors and furnishing and installing four new doors on the upper level of the Charles Street MBTA Station, Charles and Cambridge Streets, Boston, be and hereby is accepted as completed as of July 2, 1966.
- 5 Report, July 25, on bids for repairs to Anderson Bridge, Charles River Reservation, Boston-Cambridge, Contract No. 1644. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corp., of \$10,315.00.
- 6 Report, July 25, on bids for construction and repairs, Ramp, Wall and Stairs, Lynn Shore Reservation, Lynn and Swampscott, Contract No. 1646. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corp., of \$35,275.00, but with the elimination of Items 10 (Loam Borrow) and 11 (Grading, Liming, Fertilizing and Seeding) from the contract, thereby reducing the total contract price by \$1,025.00, for a grand net total of \$34,250.00.
- 7 Report, July 25, on request of Coleman Bros. Corp. for release of retainage, in the sum of \$150,000.00, under Contract No. 1439, Charlesgate Interchange project. The Commission V O T E D to approve the release of retainage in the sum of \$125,000.00 only, provided the consent of the bonding company is obtained.



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- 1 Representative Gerald O'Leary of South Boston was given permission to address the Commission, and spoke on the establishment by the Metropolitan District Commission of a sailing facility within Pleasure Bay, South Boston. He felt that it would be a fine opportunity for many youngsters to learn sailing without interfering with the safety of bathers. He stated that he would contact the Massachusetts Institute of Technology for their opinions regarding tides within Pleasure Bay, and hoped to report the results to the Commission at a later date. There is legislation pending on the subject.
- 2 Report, July 27, requesting approval of Extra Work Claim No. 1, in the amount of \$205.00, under Contract No. 1635-I with Metconstruct Corporation, for proposed 4" cement lined cast iron water line to Comfort Station, William J. Day Boulevard, South Boston. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$205.00.
- 3 Report, July 27, on bids for flood lighting improvements, Weeks Bridge, and lighting pedestrian overpass opposite Weeks Bridge, Charles River Reservation, Brighton and Cambridge, Contract No. 1652-I. The Commission V O T E D to accept the lowest bid, that of New England Sales & Mfg. Corp., of \$3,636.75.
- 4 Report, July 27, requesting authority to prepare plans and specifications for furnishing and installing an intake water line from the Spot Pond Reservoir to the pump house (Phase II construction, Middlesex Fells Zoo), at an estimated cost of \$65,000; and recommending that certain electrical work, outlined in letter of Roberto Construction Co., Inc., dated July 6, 1966, be included in the contract, at an estimated cost of \$12,000. The Commission V O T E D: Held over.
- 5 Report, July 27, on bids for furnishing and installing lawn sod on the Football Field, Dilboy Field Stadium, Somerville, Contract No. 1651. The Commission V O T E D to accept the lowest bid, that of The Winchester Heritage Const. Corp., of \$9,003.00.
- 6 Report, July 28, relative to award of Contract No. 1634, for proposed alterations required for the elimination of left turns at Memorial Drive and Massachusetts Avenue, Charles River Reservation, Cambridge, to Libco Engineering Corp. The Commission V O T E D to rescind its vote of June 30, 1966 awarding Contract No. 1634 to Libco Engineering Corp., in the sum of \$33,486.00, due to the failure of said Libco Engineering Corp. to furnish the Commission with copies of the Vote of the Board of the Company authorizing Alphonso Liberace, Jr., to sign the contract, and to furnish required insurance certificates. The Commission further V O T E D to award Contract No. 1634 to Walter Reed Corp., the lowest responsible bidder, in the sum of \$40,857.25, all as recommended by Mr. Fink in his report on this matter dated July 28, 1966.
- 7 At this point, Commissioner Howard Whitmore, Jr. set aside the regular business of the meeting for the purpose of paying personal tribute to Alan James Ringrose, 52 Morton Street, Waltham, a Senior General Construction Inspector with the Commission's Park Engineering Division, who is retiring on July 29, 1966 after 37 years of faithful and meritorious service. Commissioner Whitmore pointed out to those present, that Mr. Ringrose commenced work with the Metropolitan District Commission in 1929 as a Junior Engineering Aide. Through his own ingenuity and diligence, he was promoted to General Construction Inspector in 1946 and to Senior General Construction Inspector in 1955. Also, that Mr. Ringrose contributed much of his time and talents inspecting the construction of numerous parkways, playgrounds and bridges, and in later years, supervised the restoration and maintenance of many historical sites, including Bunker Hill Monument, the Dorothy Quincy House in Quincy, the Norumbega Tower in Weston which was erected privately in commemoration of the Norsemen, and the area at Gerry's Landing in Cambridge, the site of the Norsemen's landing in the year 1000. The full Commission expressed its deep and sincere appreciation of Mr. Ringrose's devoted and constructive service to the Metropolitan District Commission. The Commission also concurred in Commissioner



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cont.-

Whitmore's wish for many happy and fruitful years ahead for Mr. Ringrose, his loving wife and family during a well-earned retirement.

- 1 Mr. Leo F. Carey, Vice President of City Fence & Iron Works, Inc. appeared before the Commission in regard to the Commission's vote of July 21, 1966, awarding Contract No. 1645 (for constructing, repairing and increasing the height of chain link fence at Paul W. Cronin Memorial Arena, Revere; Rev. Wm. F. Toohig Playground, Boston (Dorchester District); Philip McMorrow Playground, Boston (Dorchester District); Camp Meigs Playground, Boston (Readville District), to the Ace Fence Co.
Mr. Carey expressed, in general, his dissatisfaction in the award, and asked that the Commission reconsider its action of July 21, 1966, and award Contract No. 1645 to the City Fence & Iron Works, Inc. Later, the Commission took action upon the request of Mr. Carey, and V O T E D not to reconsider its action of July 21, 1966, in awarding Contract No. 1645 to the Ace Fence Co.
- 2 The Commission V O T E D: Director of Parks Engineering Division directed to revoke, forthwith, Driveway Opening Permit No. 10710, dated March 14, 1961, issued to Thomas L. Robbat, 425 Medford Street, Somerville, and to notify Mr. Robbat accordingly.
- 3 The Commission V O T E D to notify Thomas L. Robbat, 425 Medford Street, Somerville, and his assignee, Wyatt Investment Corp., 1 State Street, Boston, of its intention to terminate its lease, dated October 4, 1962, of a certain parcel of Metropolitan District Commission land located on Middlesex Fells Parkway, Somerville, and shown on M.D.C. Parks Division Plan No. 40751 V.T., to be effective after 90 days have elapsed from date such notice is mailed, in accordance with the conditions of said lease.

2443rd
July 28, 1966
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 28, 1966.

ORDERED: That the Metropolitan District Commission acting under the authority of Chapter 92, section 79 of the General Laws and Chapter 647 of the Acts and Resolves of 1957 and every other power hereto enabling, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts and for the purposes of said Chapter 92, section 79, of the General Laws and Chapter 647 of the Acts and Resolves of 1957, a certain parcel of land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts as shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Middlesex Fells Parkway, Somerville, Plan of Land near Wellington Bridge, To be Taken From Thomas Robbat, * * * July 27, 1966, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44189-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Northwesterly by land of the Commonwealth of Massachusetts known as Middlesex Fells Parkway, one hundred forty-three (143) feet, more or less;

Northeasterly by the U.S. Pier and Bulkhead Line at the Mystic River, seventy-five (75) feet, more or less;

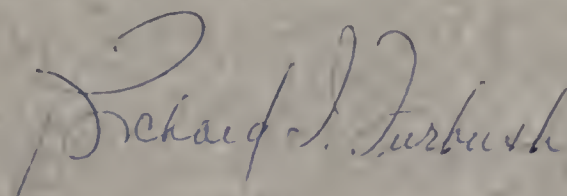
Southeasterly by land now or formerly of Ford Motor Co., one hundred twenty-seven (127) feet, more or less; and

Southwesterly by land now or formerly of William R. Sutherland, seventy-five and 28/100 (75.28) feet, comprising land supposed to be owned by Thomas Robbat.

Together with all the land lying adjacent to the above-described premises between said land and the center line of the Mystic River of owners unknown.

The Commission further V O T E D to award damages in the amount of Ten Thousand (\$10,000.00) Dollars to said Thomas Robbat, and One (\$1.00) Dollar to owners unknown.

ADJOURNED at 1:57 P.M., to meet on Thursday, August 4, 1966 at 10:00 A.M.


Secretary

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMISSIONERS OF THE DISTRICT OF COLUMBIA
METROPOLITAN DISTRICT COMMISSION

Witness, this 4th day of August, 1966.

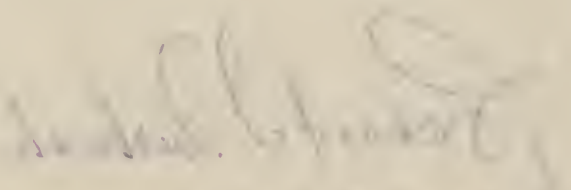
WHEREAS, the Metropolitan District Commission acting under the authority of Chapter 26, section 7, of the General Laws and Chapter 267 of the Acts and Resolves of 1957 and every other power lawfully enabling, does hereby take in fee, under the provisions of Chapter 26 of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts and for the purpose of said Chapter 26, section 7, of the General Laws and Chapter 267 of the Acts and Resolves of 1957, a certain parcel of land situated in the County of Middlesex and Commonwealth of Massachusetts as shown on plan entitled "Commissioners of Massachusetts Metropolitan District Commission, Parks Division, Address: Falls Highway, Somerville, Mass. of land near Wellington Bridge, to be taken from Thomas Robbat, a.k.a. July 27, 1966, by said Director of Parks and Recreation, being plan accession number 4105-1.1, a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Northeasterly by land of the Commonwealth of Massachusetts known as WHEELER and FALLS HIGHWAY, one hundred forty-three (143) feet, more or less; northeasterly by the U.S. Army and Air Force line at the Boston River, seventy-five (75) feet, more or less; southeasterly by land now or formerly of John Robbat Co., one hundred twenty-seven (127) feet, more or less; and southeasterly by land now or formerly of William S. Robbat, seventy-five and 26/100 (75.26) feet, comprising land supposed to be owned by Thomas Robbat.

Together with all the land lying adjacent to the above-described premises between said land and the center line of the Boston River or waters thereof.

The Commission further V O T E D to award damages in the amount of Ten Thousand (\$10,000.00) Dollars to said Thomas Robbat, and One (\$1.00) Dollar to owners unknown.

ADJOURNED at 1:27 P.M., to meet on Thursday, August 4, 1966 at 10:00 A.M.


T O M A S R O B B A T

2444th
Aug. 4, 1966

Record of the Two Thousand Four Hundred and Forty-fourth (2444th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 4, 1966, at 10:00 A.M..

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1649-I, dated August 4, 1966, with Northeastern Petroleum Service & Supply, Inc., for furnishing and installing gasoline tanks and pumps, Charles River Reservation, Upper Division, Brighton.
- 2 Contract number 1637-I, dated August 4, 1966, with Ronal Corporation, for proposed drainage improvements, Lynn Fells Parkway, Saugus.
- 3 Contract number 1640, dated August 4, 1966, with Metconstruct Corporation, for lighting modernization The Riverway from Autumn Street to Brookline Avenue, Roxbury District of Boston.
- 4 Contract number 1651, dated August 4, 1966, with The Winchester Heritage Construction Corporation, for furnishing and installing lawn sod on the Football Field, Dilboy Field Stadium, Somerville.
- 5 Agreement, dated August 4, 1966, with The Hub Testing Laboratory for inspection, testing, design and control of Construction materials contemplated to be used by the Parks Division for the period July 1, 1966--June 30, 1967, Contract No. 1642.

6 LEASE

VOTED to lease to the Registry of Motor Vehicles of the Commonwealth of Massachusetts, a parcel of land in Marlborough in the County of Middlesex containing twenty-four thousand nine hundred seventy (24,970) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Marlborough to be leased to Registry of Motor Vehicles * * * June 1966, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer" and to execute an indenture accordingly.

The Secretary submitted for signature the following agreement which was signed by the Commissioner and three Associate Commissioners:

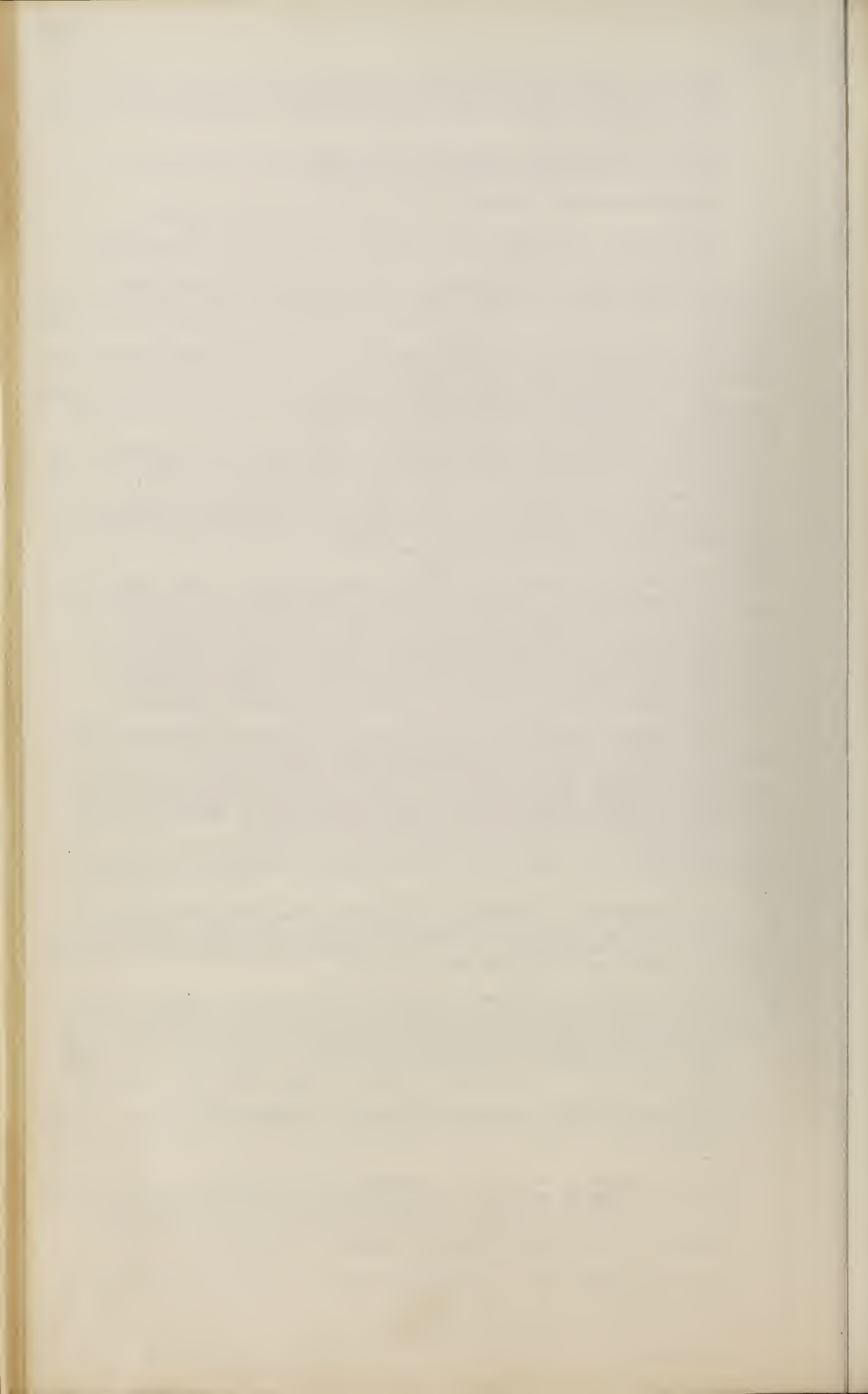
7 AGREEMENT

VOTED to enter into an agreement with the Brask Engineering Company for engineering services for a preliminary report and estimate of cost for the reconstruction of the General Edwards Bridge in Revere and Lynn, and to execute an agreement accordingly.

Action was taken upon the following matters relating to the Water Division:

- 8 Report, August 2, submitting for signature Cooperative Agreement for Investigation of Water Resources for the year ending June 30, 1966. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.
- 9 Report, July 28, relative to granting the County of Franklin permission to use a small parcel of land in New Salem for highway purposes. The Commission V O T E D to approve the deed submitted by the County Commissioners, with the following amendment: insert after the word "use" as it appears in line four of the first paragraph of the deed, and in line two of the "vote" attached thereto the words "and maintain".
The noted amendment having been made by the preparation of new papers, the deed was executed by the Commissioner and three Associate Commissioners.
- 10 Report, August 2, on bids for furnishing and installing a circulating hot water heating system in the property of the Commission known as the former Thomas B. Mackie residence in New Salem, Special Order No. 1 of 1967. The Commission V O T E D to accept the only bid received, that of Wheelan Supply Company, of \$2,250.00.

Action was taken upon the following matters relating to the Construction Division:



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Aug. 4, 1966
cont.-

- 1 Report, July 26, submitting for approval plans and specifications for Contract No. C-319, for the Spot Pond Brook Flood Control Project, Section C, and requesting authority to advertise a contract. The Commission V O T E D: Approved.
- 2 Report, August 2, relative to encroachment by Brockwood Construction Co., Inc., and Egidio Binda on the Linden Brook Conduit easement, at 610 Lynn Street, Malden. The Commission V O T E D to approve Mr. Gow's recommendations in his report dated August 2, 1966, and to notify Brockwood Construction Co., Inc. and Egidio Binda to conform to Mr. Gow's recommendations.
- 3 Report, August 2, on bids for improvements to Upper and Lower Ponds in the City of Waltham and the Town of Belmont, Beaver Brook Reservation, Contract No. C-347. The Commission V O T E D to accept the lowest bid, that of Harold J. Lundy, of \$29,750.00.
- 4 Report, August 2, recommending acquisition by the Commission of surplus Federal Government property on Deer Island, containing 28+ acres, for the sum of \$18,000.00. The Commission V O T E D to approve the Offer of Purchase which was executed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Parks System:

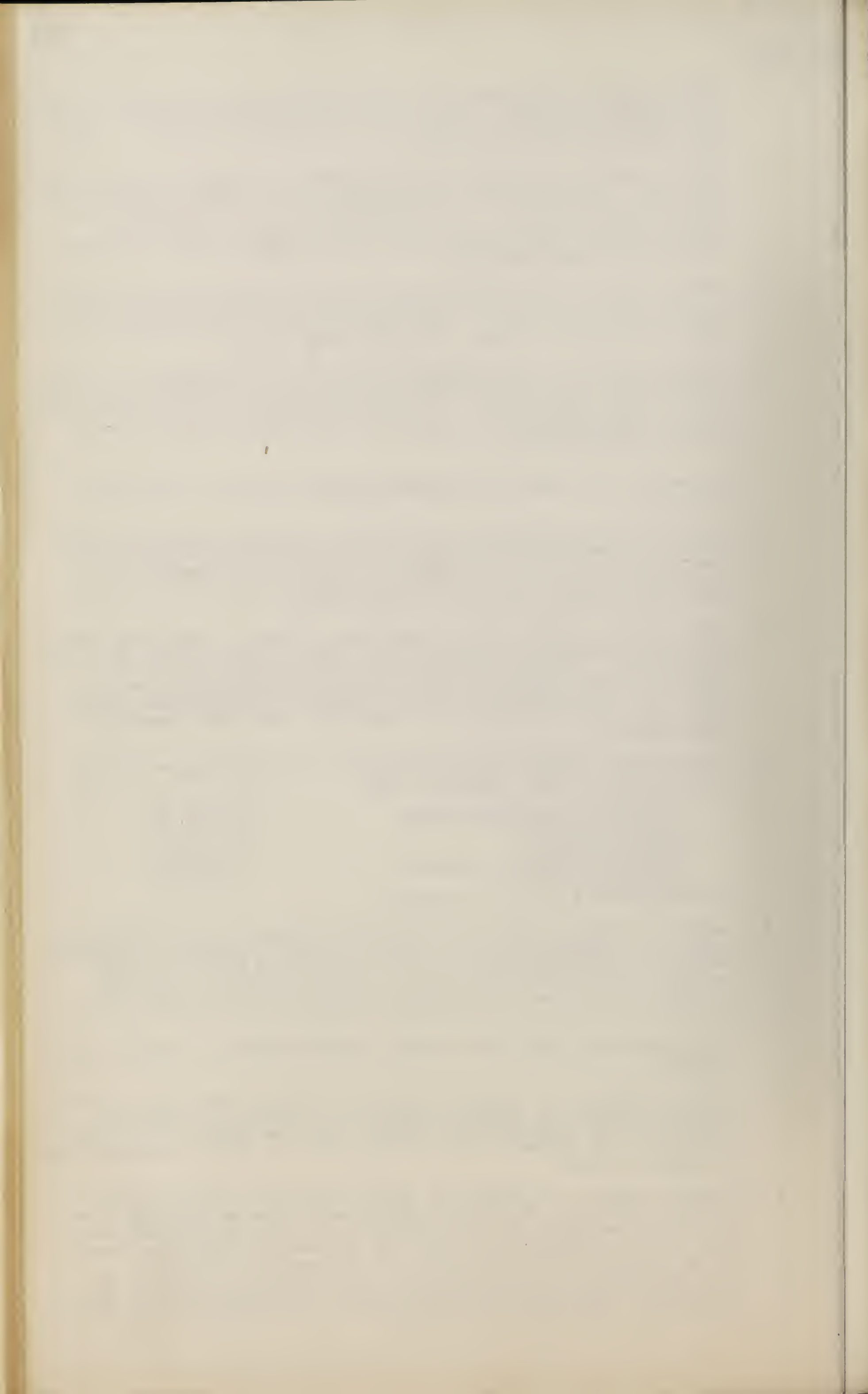
- 5 Request of John F. Whitney, July 11, for a five-year renewal of permit for the refreshment concession at the Medford Athletic Stadium. The Commission V O T E D to approve a renewal of the permit for a three-year period only, at the rate of \$200.00 per year, or 10% of the gross receipts, whichever is the greater.
- 6 Letter of U. S. Army, Corps of Engineers, August 2, submitting supplemental Agreement for termination of their permit for the Niki-Ajax Control Site, Chickatawbut Hill, Blue Hills Reservation; and the transfer to the Commission of Government improvements upon the premises. The Commission V O T E D to approve the Supplemental Agreement, which was executed by the Commissioner and three Associate Commissioners.
- 7 The following schedules were submitted by the Commissioner for the period July 27, 1966 - August 2, 1966:

Invoices	\$ 879,199.25
Departmental Purchase Orders	157,177.03
Advices of Change	6,731.45
Weekly Payroll	420,718.65
Industrial Accident Payments	1,976.89
Medical Payments	1,384.51

 The Commission V O T E D: Approved.
- 8 Request of Station WNEU, of Northeastern University, to cross Park Drive with telephone wires in connection with a broadcast from Fenway Stadium. The Commission V O T E D: Permission granted to run a telephone wire across Park Drive to Fenway Stadium, as requested; New England Telephone and Telegraph Company to be notified of this action.

Action was taken upon the following matters relating to Driveway Entrances:

- 9 Report, August 2, on request of Alfred and Viola Romano for a permit for two openings for driveway purposes to the site of a proposed dwelling on Winthrop Parkway, Revere. The Commission V O T E D to approve one 16' driveway, in accordance with Mr. Fink's recommendation of August 2, 1966.
- 10 Report, August 3, on request of Maxwell Andelman, 271 Hammond Pond Parkway, Brookline, for a confirmatory permit for an existing driveway to his property; also for permission to widen the driveway area back of the sidewalk and to grade and landscape a triangular parcel of land approximately 70' x 35' x 60' in front of the house. The Commission V O T E D to approve a confirmatory permit for the existing driveway, and to permit grading and landscaping for the area requested. The Commission further V O T E D to deny the request to



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cont.-

widen the driveway area, all as recommended in report of Mr. Fink dated August 3, 1966.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 1 Reports, July 27 and August 2, requesting authority to prepare plans and specifications for furnishing and installing an intake water line from the Spot Pond Reservoir to the pump house (Phase II, construction, Middlesex Fells Zoo, Contract No. 1511), at an estimated cost of \$65,000; and recommending that certain electrical work, outlined in letter of Roberto Construction Co., Inc., dated July 6, 1966, be included in the contract, at an estimated cost of \$12,000. The Commission V O T E D to approve the preparation of plans and specification, as requested, and to include the electrical work in the contract, as outlined in letter of Roberto Construction Co., Inc., dated July 6, 1966.
- 2 Report, July 26, recommending that work on contract number 1629-I, with the Boston Chain Link Fence Company, for constructing chain link fence with gates, Medford Stadium Little League Field, Mystic River Reservation, Medford, be accepted as completed as of June 30, 1966. The Commission V O T E D that the work of Boston Chain Link Fence Company, contractors under contract number 1629-I, for constructing chain link fence with gates, Medford Stadium Little League Field, Mystic River Reservation, Medford, be and hereby is accepted as completed as of June 30, 1966.
- 3 Report, August 1, on request of the Massachusetts Department of Public Works to include a segment of Canton Avenue, under Commission jurisdiction, in their resurfacing of Canton Avenue, Milton, under the Chapter 90 program. The Commission V O T E D: Approved.
- 4 Formal proposal of Dober, Walquist and Harris, Inc., July 28, 1966, for consultant services in connection with the study of Bear Hill, Winchester, as a recreational area. The Commission V O T E D to approve the proposal, which was executed by the Commissioner and four Associate Commissioners.
- 5 Proposal of Bruce Campbell and Associates, Inc., July 28, 1966, for consultant services in connection with the reconstruction of Soldiers Field Road and its westerly extension along the Charles River, between Eliot Bridge and Nonantum Road, Boston. The Commission V O T E D: Held over.
- 6 Report, July 29, recommending that the work of Sylvester A. Ray, contractor under contract number 1632, for constructing a parking area at Tenean Beach, Dorchester District of Boston, be accepted as completed as of July 20, 1966. The Commission V O T E D: Held over.
- 7 Report, August 2, requesting permission to prepare plans and specifications for additional parking facilities, William Rogers Ski Slope, Blue Hills Reservation, Canton and Milton. The Commission V O T E D: Approved.
- 8 Report, August 3, on request of Perini-Steers for an extension of time from August 6, 1966 to September 6, 1966, on Contract No. 1360, Construction of the Mystic River Basin Elevation Control Project, Everett - Somerville. The Commission V O T E D to approve an extension of time from August 6, 1966 to September 6, 1966, to be effective however, only upon receipt of the written consent of the bonding company.
- 9 Report, August 4, requesting approval of Extra Work Order No. 1, in the amount of \$8,910.00, on Contract No. 1601, with M. Solimando, Inc. for repairs and improvements to bathhouse at Nantasket Beach, Hull. The Commission V O T E D: Approved.
- 10 Report, August 3, relative to granting Jordan Marsh Company a permanent entrance to Morrissey Boulevard for commercial vehicles and a temporary left-hand turn going eastbound from Morrissey Boulevard to their property until such time as their permanent access road becomes available, in connection with proposed Service Facility at the site of the former Naval Air Station, Squantum. The Commission V O T E D: Held over.

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cont.-

- 1 Report of Commissioner Howard Whitmore, Jr., dated August 3, 1966, in accordance with the Commission vote of July 21, 1966, re: discussing the erection of an M.D.C. Swimming Pool at Washington Park, Roxbury, with the Boston Redevelopment Authority officials. After a discussion of the Commissioner's report, it was V O T E D to construct a Swimming Pool and Skating Rink combination, including a Service Building, at Washington Park, Roxbury, to be under the control, operation and maintenance of the Metropolitan District Commission, except for the policing, which is to be done by the City of Boston. This facility to be similar to the Commission's Cleveland Circle, Brighton, facility, or the Franklin Field facility, and to be done at the expense of the Metropolitan District Commission, with the understanding, however, that the Boston Redevelopment Authority shall be responsible for the preparation of the site which is to be that area exhibited on plan shown by Mr. Logue to Commissioner Whitmore, Jr. at their meeting of August 3, 1966. The Commission further V O T E D: to approve the expenditure of such funds as may be necessary to acquire the land upon which the facility shall be constructed, which was indicated by Mr. Logue at the August 3, 1966 meeting, to be five (.05¢) cents per square foot, for approximately one and one-half (1½) acres.
- 2 Report, August 3, requesting permission to prepare specifications and to advertise a contract for painting light standards on Metropolitan District Commission roadways. The Commission V O T E D: Approved for advertising.
- 3 Report, August 3, on bids for reconstructing fender piers and repairing granite masonry at Wellington Bridge, Somerville-Medford, Contract No. 1650. The Commission V O T E D to accept the lowest bid, that of P. J. Gear & Son, Inc., of \$67,480.00.
- 4 Proposal of Brask Engineering Company, August 3, 1966, to furnish engineering services in connection with improvements in the Boylston Street, Park Drive - Fenway area, Boston, as recommended in study and report prepared by Bruce Campbell & Associates, Inc., dated May 1966. The Commission V O T E D to approve the proposal submitted by Brask Engineering Company, dated August 3, 1966, and to prepare an agreement for Commission execution, based on said proposal.
- 5 Letter of LaMont Associates, Inc., August 2, 1966, relative to their proposal dated July 20, 1966, to prepare plans and specifications, etc. for roofs over four M.D.C. open ice skating rinks. The Commission V O T E D to amend the agreement with LaMont Associates, Inc. for consulting engineering services in connection with the construction of roofs over four M.D.C. skating rinks, as approved by the Commission on July 21, 1966, by increasing the fee from 4% to 5%, but with the understanding, however, that LaMont Corporation, an affiliate of LaMont Associates, Inc., shall not submit bids for obtaining the contract to construct the above-mentioned four skating rink roofs.

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The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston,

August 4, 1966

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 and every other power and authority hereto enabling, for the purposes of said Act does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts the perpetual sub-surface right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a tunnel for the purpose of diverting and carrying the waters of Spot Pond Brook in, through and under the following described parcels of land situated in Melrose and Stoneham in the County of Middlesex and Commonwealth of Massachusetts, shown on plans entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Spot Pond Brook Flood Control Project, Section C, * * * March 16, 1965, Frederick W. Gow, Chief Engineer," being Land Taking Plans Nos. S. P.B.-12 and S.P.B.-15 and being plan accession Nos. 59682 and 59685 respectively, plan S.P.B.-12 being revised May 9, 1966, copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcels numbered 165 to 172, inclusive, according to said plans:

Beginning at a point in the boundary line between land now or formerly of Malcolm and Frances Austin and land now or formerly of George and Grace Weeks, being shown on said plan S.P.B.-12 as parcels 164 and 165 respectively, which point is distant South $5^{\circ} 57' 00''$ West measuring along said boundary line one hundred nineteen and $69/100$ (119.69) feet from the intersection of said boundary line with the southerly sideline of Glen Street, as shown on said plan; thence South $5^{\circ} 57' 00''$ West by said boundary line, twenty and $15/100$ (20.15) feet to a point at said land of George and Grace Weeks;

Thence North $76^{\circ} 59' 43''$ West by said land of George and Grace Weeks fifty-nine and $67/100$ (59.67) feet, by land now or formerly of Doris Beck fifty-nine and $67/100$ (59.67) feet, by land now or formerly of John and Rosa Cotter fifty-nine and $67/100$ (59.67) feet, by land now or formerly of Benjamin and Gladys Vaughan thirty-five and $15/100$ (35.15) feet, by land now or formerly of Marian Berston thirty-seven and $50/100$ (37.50) feet, by land now or formerly of Thomas and Barbara Nutile seventy-seven and $83/100$ (77.83) feet, and by land now or formerly of Mary,

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Margaret and Lucille Gates seventy-seven and 71/100 (77.71) feet to a point in the northeasterly sideline of land of the Commonwealth of Massachusetts known as Fellsway East;

Thence North 34° 41' 00" West by said land of the Commonwealth of Massachusetts known as Fellsway East, twenty-nine and 70/100 (29.70) feet to a point at land now or formerly of Everett and Muriel Matthews;

Thence South 76° 59' 43" East by said land of Everett and Muriel Matthews thirty-six and 62/100 (36.62) feet, by land now or formerly of Mary, Margaret and Lucille Gates eighty-one and 38/100 (81.38) feet, by land now or formerly of Thomas and Barbara Nutile forty-six and 99/100 (46.99) feet, by land now or formerly of Benjamin and Gladys Vaughan eighty-two and 69/100 (82.69) feet, by land now or formerly of John and Rosa Cotter fifty-nine and 67/100 (59.67) feet, by land now or formerly of Doris Beck fifty-nine and 67/100 (59.67) feet and by land now or formerly of George and Grace Weeks fifty-nine and 67/100 (59.67) feet to the point of beginning.

Parcel numbered 174 according to said plan:

Beginning at a point at the northwest corner of parcel No. 173 as shown on land taking plan S.P.B.-15, thence North 39° 43' 13" West, one thousand one hundred and 00/100 (1,100.00) feet to a point;

Thence North 50° 16' 47" East, twenty and 00/100 (20.00) feet to a point;

Thence South 39° 43' 13" East one thousand one hundred and 00/100 (1,100.00) feet to a point;

Thence South 50° 16' 47" West twenty and 00/100 (20.00) feet to the point beginning.

Being shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area In Square Feet in Which Easement Is Taken
170	Thomas Nutile and Barbara Nutile	1,466
171	Mary Gates, Margaret Gates and Lucille Gates	1,624
172	Everett Matthews and Muriel Matthews	333
174	Commonwealth of Massachusetts, M.D.C. Parks Div.	22,000

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area in Square Feet in Which Easement is Taken	Certif- icate No.	Book	Page
165	George Weeks and Grace Weeks	1,193	66811	446	525
166	Doris Beck	1,193	36533	245	29
167	John Cotter and Rosa Cotter	1,193	42037	280	561
168	Benjamin Vaughan and Gladys Vaughan	1,079	74259	496	13
169	Marian Berston	257	26091	175	101

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose aforesaid the

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perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain tunnels, conduits and appurtenant works for the purpose of diverting and carrying the waters of Spot Pond Brook in, through and under the following described parcels of land situated in Melrose and Stoneham in the County of Middlesex and said Commonwealth, shown on plans numbered S.P.B.-10 through S.P.B.-17, inclusive, entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, Spot Pond Brook Flood Control Project, Section C, Land Taking Plan No. S.P.B. * * * March 16, 1965, Frederick W. Gow, Chief Engineer," being plan accession Nos. 59680, 59681, 59682, 59683, 59684, 59685, 59686 and 59687, plans Nos. S.P.B.-10, 12 and 13 revised May 9, 1966, copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcels numbered 117 through 164, inclusive, according to said plans:

Beginning at the intersection of the boundary line between land now or formerly of Joseph A. Marshall and John E. Howell and land now or formerly of Gussie Levanson with the southeasterly sideline of Pleasant Street, as shown on the aforesaid Plan No. S.P.B.-10, thence South $85^{\circ} 42' 50''$ East by said land of Gussie Levanson one hundred twenty and $82/100$ (120.82) feet to a point;

Thence South $20^{\circ} 20' 32''$ East one hundred seventy-three and $93/100$ (173.93) feet to a point in the northerly sideline of a taking by said Commonwealth of Massachusetts acting through its Metropolitan District Commission, taking plan dated August 12, 1957, recorded in Middlesex South District Registry of Deeds;

Thence North $85^{\circ} 42' 50''$ West by said taking of said Commonwealth forty-three and $75/100$ (43.75) feet to a point at land now or formerly of Joseph A. Marshall and John E. Howell;

Thence North $20^{\circ} 14' 53''$ West by said land of Joseph A. Marshall and John E. Howell one hundred twenty-nine and $59/100$ (129.59) feet to a point;

Thence North $85^{\circ} 42' 50''$ West by said land of Joseph A. Marshall and John E. Howell one hundred three and $16/100$ (103.16) feet to a point in the southeasterly sideline of Pleasant Street;

Thence South $4^{\circ} 13' 05''$ West by said southeasterly sideline of Pleasant Street sixty and $00/100$ (60.00) feet to a point;

Thence North $85^{\circ} 46' 55''$ West crossing said Pleasant Street forty and $00/100$ (40.00) feet to a point in the northwesterly sideline of Pleasant Street at land now or formerly of the City of Melrose;

Thence North $4^{\circ} 13' 05''$ East by said northwesterly sideline of Pleasant Street seventy and $08/100$ (70.08) feet to a point;

Thence North $88^{\circ} 36' 45''$ West by said land of the City of Melrose five hundred twenty-seven and $81/100$ (527.81) feet, by land of owner unknown (Spot Pond Brook) twenty-one and $49/100$ (21.49) feet, by land now or formerly of the City of Melrose ninety-seven and $18/100$ (97.18) feet and by land now or formerly of William and Mary Kelley twenty-five and $38/100$ (25.38) feet to a point;

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Thence South $82^{\circ} 14' 48''$ West by said land of William and Mary Kelley sixty-four and $17/100$ (64.17) feet to a point in the southeasterly sideline of Cottage Street;

Thence southwesterly by a line curving to the left with a radius of 264.47 feet by said southeasterly sideline of Cottage Street seventy-nine and $22/100$ (79.22) feet to a point;

Thence North $72^{\circ} 01' 48''$ West crossing Cottage Street thirty-nine and $40/100$ (39.40) feet to a point in the northwesterly sideline of Cottage Street at land now or formerly of Robert and Nancy Cox;

Thence northeasterly by a line curving to the right with a radius of 324.30 feet by said northwesterly sideline of Cottage Street fifty-nine and $62/100$ (59.62) feet to a point at land now or formerly of Anthony and Grace Dellipriscoli;

Thence South $82^{\circ} 14' 48''$ West by said land of Anthony and Grace Dellipriscoli forty and $69/100$ (40.69) feet and by land now or formerly of Robert and Nancy Cox eighty-one and $22/100$ (81.22) feet to a point at land now or formerly of Ernest E. and Evelyn Fales;

Thence North $77^{\circ} 30' 13''$ West by said land of Ernest E. and Evelyn Fales one hundred two and $97/100$ (102.97) feet to a point;

Thence North $58^{\circ} 56' 22''$ West by said land of Ernest E. and Evelyn Fales twelve and $38/100$ (12.38) feet to a point in the southeasterly sideline of Trenton Street;

Thence South $30^{\circ} 54' 01''$ West by said southeasterly sideline of Trenton Street forty-five and $00/100$ (45.00) feet to a point;

Thence North $59^{\circ} 05' 59''$ West crossing Trenton Street thirty-five and $00/100$ (35.00) feet to a point in the northwesterly sideline of Trenton Street at land now or formerly of Paul and Margaret Hartigan;

Thence North $30^{\circ} 47' 08''$ East by said northwesterly sideline of Trenton Street forty-five and $00/100$ (45.00) feet to a point at land now or formerly of Leroy and Ella Presby;

Thence North $58^{\circ} 56' 22''$ West by said land of Leroy and Ella Presby eighty and $00/100$ (80.00) feet to a point;

Thence South $30^{\circ} 47' 08''$ West by said land of Leroy and Ella Presby thirty-nine and $33/100$ (39.33) feet, by land now or formerly of Paul and Margaret Hartigan fifty and $00/100$ (50.00) feet and by land now or formerly of Dennis and Mary Bourque sixty-seven and $13/100$ (67.13) feet to a point in the northeasterly sideline of Russell Street;

Thence South $67^{\circ} 48' 00''$ East by said northeasterly sideline of Russell Street forty-three and $96/100$ (43.96) feet to a point at said land of Dennis and Mary Bourque;

Thence South $22^{\circ} 12' 00''$ West crossing Russell Street forty and $00/100$ (40.00) feet to a point in the southwesterly sideline of Russell Street at land now or formerly of Paul and Shirley Barter;

Thence North $67^{\circ} 48' 00''$ West by said southwesterly sideline of Russell Street fifty and $00/100$ (50.00) feet to a point at said land of Paul and Shirley Barter;

Thence South $30^{\circ} 47' 20''$ West by said land of Paul and Shirley Barter fifty-four and $6/10$ (54.6) feet; by land now or formerly of Thomas and Constance Greene sixty-five and $00/100$ (65.00) feet and by land now or formerly of Daniel and Cecil Gittes eight and $37/100$ (8.37) feet to a point;

Thence South $76^{\circ} 59' 08''$ West by said land of Daniel and Cecil Gittes fifty-eight and $96/100$ (58.96) feet and by land now or formerly of John and Anna Gallagher two and $97/100$ (2.97) feet to a point;

Thence North $65^{\circ} 27' 11''$ West by said land of John and Anna Gallagher seventy-two and $63/100$ (72.63) feet, by land now or formerly of Meranda and Filomena Antonucci thirty-six and $09/100$ (36.09) feet, by land now or formerly of Willie Ashley forty-four and $48/100$ (44.48) feet, by land now or formerly of Oliver and Susan Tornrose sixty-one and $35/100$ (61.35) feet, by land now or formerly of Henry and Albertine Monson sixty-two and $44/100$ (62.44) feet, by land now or formerly of Robert and Vivian Lane and Sami and Martha Mirabito fifty-seven and $38/100$ (57.38) feet

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and by land now or formerly of Thomas and Mary Littlehale eighty-eight and 90/100 (88.90) feet to a point in the easterly sideline of Lynde Avenue;

Thence South $5^{\circ} 36' 00''$ West by said easterly sideline of Lynde Avenue fifty and 00/100 (50.00) feet to a point at said land of Thomas and Mary Littlehale;

Thence North $84^{\circ} 24' 00''$ West crossing Lynde Avenue forty and 00/100 (40.00) feet to a point in the westerly sideline of Lynde Avenue at land now or formerly of Edmund and Katherine Corcoran;

Thence North $5^{\circ} 36' 00''$ East by said westerly sideline of Lynde Avenue sixty-three and 73/100 (63.73) feet to a point at said land of Edmund and Katherine Corcoran;

Thence North $65^{\circ} 27' 11''$ West by said land of Edmund and Katherine Corcoran sixty-four and 77/100 (64.77) feet and by land now or formerly of William and Gwendolyn Neely 61/100 (0.61) foot to a point;

Thence North $43^{\circ} 29' 42''$ West by said land of William and Gwendolyn Neely fifty and 34/100 (50.34) feet, by land now or formerly of Joseph and Rose Girardi twenty-two and 33/100 (22.33) feet, by land now or formerly of Richard and Marion McDermod one hundred thirteen and 11/100 (113.11) feet, by land now or formerly of James and Mary Scanlon eighteen and 80/100 (18.80) feet, by land now or formerly of Ralph and Mary Stahle forty-seven and 27/100 (47.27) feet, by land now or formerly of George and Sarah Henniger fifty-four and 32/100 (54.32) feet, by land now or formerly of Joseph and Eleanor Murray fifty-six and 23/100 (56.23) feet, by land now or formerly of John Grande thirty-six and 80/100 (36.80) feet, and by land now or formerly of Barney and Adele Gittes forty-six and 12/100 (46.12) feet to a point;

Thence North $76^{\circ} 59' 43''$ West by said land of Barney and Adele Gittes ten and 30/100 (10.30) feet and by land now or formerly of Malcolm and Frances Austin fifty-nine and 67/100 (59.67) feet to a point at land now or formerly of George and Grace Weeks;

Thence North $5^{\circ} 57' 00''$ East by said land of George and Grace Weeks twenty and 15/100 (20.15) feet to a point at land now or formerly of Malcolm and Frances Austin;

Thence South $76^{\circ} 59' 43''$ East by said land of Malcolm and Frances Austin fifty-nine and 67/100 (59.67) feet and by land now or formerly of Barney and Adele Gittes eighteen and 80/100 (18.80) feet to a point;

Thence South $43^{\circ} 29' 42''$ East by said land of Barney and Adele Gittes fifty-three and 24/100 (53.24) feet, by land now or formerly of George and Jane Haigh sixteen and 12/100 (16.12) feet; by land now or formerly of John Grande nine and 47/100 (9.47) feet, by land now or formerly of Joseph and Eleanor Murray fifty-six and 26/100 (56.26) feet, by land now or formerly of George and Sarah Henniger fifty-four and 07/100 (54.07) feet, by land now or formerly of Ralph and Mary Stahle twenty-eight and 31/100 (28.31) feet, by land now or formerly of Henriette Herdman seven and 67/100 (7.67) feet, by land now or formerly of James and Mary Scanlon seventy and 27/100 (70.27) feet, by land now or formerly of Richard and Marion McDermod seventy-three and 82/100 (73.82) feet, by land now or formerly of Henry and Ruth Dost twenty-four and 36/100 (24.36) feet and land now or formerly of Joseph and Rose Girardi fifty-three and 97/100 (53.97) feet to a point;

Thence South $65^{\circ} 27' 11''$ East three and 07/100 (3.07) feet to a point;

Thence South $5^{\circ} 41' 12''$ West three and 17/100 (3.17) feet to a point;

Thence South $84^{\circ} 18' 48''$ East nine and 28/100 (9.28) feet to a point;

Thence South $65^{\circ} 27' 11''$ East forty-one and 76/100 (41.76) feet to a point in the westerly sideline of Lynde Avenue; the last four courses and distances being by said land of Joseph and Rose Girardi;

Thence North $5^{\circ} 36' 00''$ East by said westerly sideline of Lynde Avenue fifty and 00/100 (50.00) feet to a point;

Thence South $84^{\circ} 24' 00''$ East crossing Lynde Avenue forty and 00/100 (40.00) feet to a point in the easterly sideline of Lynde Avenue at land now or formerly of Daniel and Dorothy

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O'Connor;

Thence South $5^{\circ} 36' 00''$ West by said easterly sideline of Lynde Avenue sixty-three and $73/100$ (63.73) feet to a point at land now or formerly of Alexander and Winifred Groves;

Thence South $65^{\circ} 27' 11''$ East by said land of Alexander and Winifred Groves eleven and $17/100$ (11.17) feet, by land now or formerly of Thomas and Mary Littlehale eighty-eight and $15/100$ (88.15) feet, by land now or formerly of Robert and Vivian Lane and Sami and Martha Mirabito sixty-one and $40/100$ (61.40) feet, by land now or formerly of Henry and Albertine Monson sixty-four and $60/100$ (64.60) feet, by land now or formerly of Oliver and Susan Tornrose twenty-four and $67/100$ (24.67) feet, by land now or formerly of Sydney and Jeannie Wilkins thirty-three and $86/100$ (33.86) feet, by land now or formerly of Merenda and Filomena Antonucci seventy-five and $06/100$ (75.06) feet and by land now or formerly of John and Anna Gallagher sixty-six and $65/100$ (66.65) feet to a point;

Thence North $76^{\circ} 59' 08''$ East by said land of John and Anna Gallagher ten and $29/100$ (10.29) feet and by land now or formerly of Daniel and Cecil Gittes thirty-six and $30/100$ (36.30) feet to a point at land now or formerly of Thomas and Constance Greene;

Thence North $30^{\circ} 47' 20''$ East by said land of Thomas and Constance Greene sixty-five and $00/100$ (65.00) feet and by land now or formerly of Paul and Shirley Barter fifty-one and $63/100$ (51.63) feet to a point in the southwesterly sideline of Russell Street;

Thence North $67^{\circ} 48' 00''$ West by said southwesterly sideline of Russell Street fifty and $00/100$ (50.00) feet to a point at land now or formerly of John and Anna Gallagher;

Thence North $22^{\circ} 12' 00''$ East crossing Russell Street forty and $00/100$ (40.00) feet to a point in the northeasterly sideline of Russell Street at land now or formerly of Daniel and Cecil Gittes;

Thence South $67^{\circ} 48' 00''$ East by said northeasterly sideline of Russell Street fifty-six and $04/100$ (56.04) feet to a point;

Thence North $30^{\circ} 47' 03''$ East by said land of Daniel and Cecil Gittes ninety-three and $05/100$ (93.05) feet, by land now or formerly of John and Ruby Colclough seventy-four and $87/100$ (74.87) feet and by land now or formerly of Bernard and Viola Gore twenty-one and $55/100$ (21.55) feet to a point at land now or formerly of Leroy and Ella Presby;

Thence South $58^{\circ} 55' 22''$ East by said land of Leroy and Ella Presby five and $69/100$ (5.69) feet and by land now or formerly of John and Anna Gallagher ninety-four and $31/100$ (94.31) feet to a point in the northwesterly sideline of Trenton Street;

Thence North $30^{\circ} 47' 08''$ East by said northwesterly sideline of Trenton Street forty-five and $00/100$ (45.00) feet to a point at said land of John and Anna Gallagher;

Thence South $59^{\circ} 05' 59''$ East crossing Trenton Street thirty-five and $00/100$ (35.00) feet to a point in the southeasterly sideline of Trenton Street at land now or formerly of Ernest and Gladys Pratt;

Thence South $30^{\circ} 54' 01''$ West by said southeasterly sideline of Trenton Street forty-five and $00/100$ (45.00) feet to a point at said land of Ernest and Gladys Pratt;

Thence South $69^{\circ} 30'$ East by said land of Ernest and Gladys Pratt seven and $55/100$ (7.55) feet to a point;

Thence South $77^{\circ} 30' 13''$ East by said land of Ernest and Gladys Pratt seventy-six and $48/100$ (76.48) feet to a point;

Thence North $82^{\circ} 14' 48''$ East by said land of Ernest and Gladys Pratt thirty-eight and $25/100$ (38.25) feet, by land now or formerly of Robert and Nancy Cox one and $84/100$ (1.84) feet and by land now or formerly of Anthony and Grace Dellipriscoli one hundred twenty-seven and $67/100$ (127.67) feet to a point in the northwesterly sideline of Cottage Street;

Thence northeasterly by a line curving to the right with a radius of 324.30 feet by said northwesterly sideline of Cottage Street fifty and $09/100$ (50.09) feet to a point;

Thence northeasterly by a line curving to the left with a

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radius of 128.92 feet by said northwesterly sideline of Cottage Street thirty-nine and 68/100 (39.68) feet to a point;

Thence South 57° 46' 36" East crossing Cottage Street thirty-three and 00/100 (33.00) feet to a point in the southeasterly sideline of Cottage Street at land now or formerly of Mary Materese;

Thence southwesterly by a line curving to the right with a radius of 143.40 feet by said southeasterly sideline of Cottage Street forty-three and 65/100 (43.65) feet to a point;

Thence southwesterly by a line curving to the left with a radius of 264.47 feet by said southeasterly sideline of Cottage Street four and 07/100 (4.07) feet to a point at land of owner unknown (Spot Pond Brook);

Thence North 82° 14' 48" East by said land of owner unknown twenty and 41/100 (20.41) feet to a point;

Thence South 88° 36' 45" East by said land of owner unknown eighty-seven and 75/100 (87.75) feet, and by land now or formerly of the City of Melrose five hundred eighty-nine and 28/100 (589.28) feet to a point in the northwesterly sideline of Pleasant Street;

Thence North 4° 13' 05" East by said northwesterly sideline of Pleasant Street four and 30/100 (4.30) feet to a point;

Thence North 21° 39' 05" East by said northwesterly sideline of Pleasant Street fifty-one and 12/100 (51.12) feet to a point;

Thence South 68° 20' 55" East crossing Pleasant Street fifty and 00/100 (50.00) feet to a point in the southeasterly sideline of Pleasant Street at land now or formerly of Gussie Levanson;

Thence South 21° 39' 05" West by said southeasterly sideline of Pleasant Street fifty and 00/100 (50.00) feet to the point of beginning;

Comprising parcels numbered 117 through 164, inclusive, shown on plans S.P.B.-10, S.P.B.-11 and S.P.B.-12.

Parcel numbered 173, according to said plans:

Beginning at a point on the northeasterly sideline of land now or formerly of the Commonwealth of Massachusetts known as Fellsway East as shown on plan S.P.B.-12, at land now or formerly of Everett and Muriel Matthews, thence South 34° 41' 00" East twenty-nine and 70/100 (29.70) feet along said sideline to a point;

Thence North 76° 59' 43" West ninety and 67/100 (90.67) feet to a point;

Thence North 38° 03' 39" West two hundred one and 88/100 (201.88) feet to a point in the Town of Stoneham;

Thence North 55° 18' 17" West one hundred eighty-seven and 03/100 (187.03) feet to a point;

Thence North 68° 55' 43" West one hundred seventy-nine and 46/100 (179.46) feet to a point;

Thence North 86° 14' 54" West one hundred twenty-four and 84/100 (124.84) feet to a point;

Thence North 41° 38' 23" West two hundred sixty-five and 93/100 (265.93) feet to a point;

Thence North 27° 25' 41" West two hundred thirty-nine and 58/100 (239.58) feet to a point;

Thence North 4° 49' 11" West four hundred twenty-two and 95/100 (422.95) feet to a point;

Thence North 57° 02' 13" West seven hundred eighty-eight and 77/100 (788.77) feet to a point;

Thence North 46° 10' 10" West four hundred sixty-one and 58/100 (461.58) feet to a point;

Thence North 52° 24' 57" West two hundred forty-seven and 59/100 (247.59) feet to a point;

Thence North 39° 43' 13" West one hundred three and 00/100 (103.00) feet to a point;

Thence North 50° 16' 47" East twenty and 00/100 (20.00) feet to a point;

Thence South 39° 43' 13" East one hundred and 78/100 (100.78) feet to a point;

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Thence South 52° 24' 57" East two hundred forty-six and 47/100 (246.47) feet to a point;
Thence South 46° 10' 10" East four hundred sixty and 78/100 (460.78) feet to a point;
Thence South 57° 02' 13" East seven hundred ninety-six and 67/100 (796.67) feet to a point;
Thence South 4° 49' 11" East four hundred twenty-eight and 95/100 (428.95) feet to a point;
Thence South 27° 25' 41" East two hundred thirty-three and 08/100 (233.08) feet to a point;
Thence South 41° 38' 23" East two hundred fifty-five and 23/100 (255.23) feet to a point;
Thence South 86° 14' 54" East one hundred nineteen and 68/100 (119.68) feet to a point;
Thence South 68° 55' 43" East one hundred eighty-four and 90/100 (184.90) feet to a point;
Thence South 55° 18' 17" East one hundred ninety-two and 45/100 (192.45) feet to a point;
Thence South 38° 03' 39" East one hundred ninety-seven and 86/100 (197.86) feet to a point;
Thence South 76° 59' 43" East sixty-one and 62/100 (61.62) feet to the point of beginning;
Comprising parcel numbered 173 as shown on plans S.P.B.-12 through S.P.B.-15, inclusive.

Parcels numbered 175, 176 and 177, according to said plans:

Beginning at the southwest corner of parcel 174 as shown on plan S.P.B.-15, thence North 39° 43' 13" West two hundred sixty and 39/100 (260.39) feet to a point;
Thence North 2° 20' 16" East three hundred thirty-eight and 76/100 (338.76) feet to a point;
Thence North 13° 57' 55" West three hundred nineteen and 00/100 (319.00) feet to a point;
Thence North 41° 20' 56" West one hundred eighty-two and 54/100 (182.54) feet to a point;
Thence North 48° 59' 34" West seventy-three and 80/100 (73.80) feet to a point;
Thence North 9° 32' 44" West four hundred fifty-four and 06/100 (454.06) feet to a point;
Thence North 63° 11' 47" West four hundred eighty-four and 13/100 (484.13) feet to a point;
Thence South 73° 18' 28" West three hundred seven and 13/100 (307.13) feet to a point;
Thence South 29° 25' 33" East 19/100 (0.19) foot to a point;
Thence South 73° 41' 28" West nine and 45/100 (9.45) feet to a point;
Thence South 60° 34' 27" West ninety and 87/100 (90.87) feet to a point at the northeasterly sideline of Pond Street;
Thence South 29° 25' 33" East sixty-five and 70/100 (65.70) feet to a point at said northeasterly sideline of Pond Street;
Thence southeasterly by a line curving to the left having a radius of 20 feet twenty-six and 84/100 (26.84) feet along said sideline of Pond Street to a point on the northerly sideline of Campbell Road;
Thence North 73° 41' 28" East twenty-five and 92/100 (25.92) feet to a point on said northerly sideline of Campbell Road;
Thence South 16° 18' 32" West crossing said Campbell Road forty-five and 0/10 (45.0) feet to a point on the southerly sideline of said Campbell Road;
Thence southwesterly by a line curving to the left having a radius of 20 feet thirty-nine and 85/100 (39.85) feet to a point at the northeasterly sideline of Pond Street;
Thence South 40° 27' 33" East along said sideline of Pond Street seventy-three and 76/100 (73.76) feet to a point;
Thence South 49° 32' 27" West crossing said Pond Street fifty and 0/10 (50.0) feet to a point at the southwesterly sideline thereof;
Thence North 40° 27' 33" West sixty and 50/100 (60.50) feet to a point on said southwesterly sideline of Pond Street;
Thence South 16° 48' 17" West sixty-two and 15/100 (62.15) feet to a point;

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Thence North 86° 52' 32" West two hundred twelve and 42/100 (212.42) feet to a point;
Thence North 74° 32' 31" West one thousand one hundred ninety-six and 12/100 (1,196.12) feet to a point;
Thence South 82° 28' 22" West one hundred thirty-four and 74/100 (134.74) feet to a point;
Thence South 36° 42' 28" West three hundred twenty-one and 67/100 (321.67) feet to a point at the southeasterly terminus of lands hereby taken;
Thence North 53° 17' 32" West twenty and 00/100 (20.00) feet to a point;
Thence North 36° 42' 28" East three hundred thirty and 11/100 (330.11) feet to a point;
Thence North 82° 28' 22" East one hundred forty-seven and 24/100 (147.24) feet to a point;
Thence South 74° 32' 31" East one thousand one hundred ninety-eight and 02/100 (1,198.02) feet to a point;
Thence South 89° 29' 17" East one hundred forty-nine and 94/100 (149.94) feet to a point;
Thence generally northerly by a line curving to the left having a radius of 42.30 feet one hundred eight and 10/100 (108.10) feet to a point on the southwesterly sideline of Pond Street;
Thence North 29° 25' 33" West along said sideline twenty-three and 48/100 (23.48) feet to a point;
Thence along said sideline by a line curving to the left having a radius of 20 feet fifteen and 67/100 (15.67) feet to a point at or near the intersection with Lucy Street;
Thence North 74° 19' 37" West along said southwesterly sideline of Lucy Street eighty-five and 30/100 (85.30) feet to a point;
Thence North 15° 40' 23" East crossing said Lucy Street forty-five and 0/10 (45.0) feet to a point on the northerly sideline thereof.
Thence generally northerly by a line curving to the left having a radius of 20 feet forty-three and 67/100 (43.67) feet to a point at the intersection with Pond Street;
Thence North 29° 25' 33" West fifty-six and 68/100 (56.68) feet to a point on the southwesterly sideline of said Pond Street;
Thence North 60° 34' 27" East crossing said Pond Street fifty and 0/10 (50.0) feet to a point at the northeasterly sideline of said Pond Street;
Thence South 29° 25' 33" East along said sideline fifty and 00/100 (50.00) feet to a point;
Thence North 60° 34' 27" East one hundred and 07/100 (100.07) feet to a point;
Thence South 29° 25' 33" East one and 46/100 (1.46) feet to a point;
Thence North 73° 18' 28" East three hundred nineteen and 63/100 (319.63) feet to a point;
Thence South 63° 11' 47" East four hundred fifty-six and 12/100 (456.12) feet to a point;
Thence North 9° 00' 37" West six hundred five and 45/100 (605.45) feet to a point;
Thence North 80° 59' 23" East twenty and 00/100 (20.00) feet to a point;
Thence South 9° 00' 37" East six hundred nineteen and 89/100 (619.89) feet to a point;
Thence South 63° 11' 47" East twenty-one and 45/100 (21.45) feet to a point;
Thence South 9° 32' 44" East four hundred fifty-seven and 00/100 (457.00) feet to a point;
Thence South 48° 59' 34" East sixty-seven and 96/100 (67.96) feet to a point;
Thence South 41° 20' 56" East one hundred eighty-eight and 76/100 (188.76) feet to a point;
Thence South 13° 57' 55" East three hundred twenty-six and 74/100 (326.74) feet to a point;
Thence South 2° 20' 16" West three hundred thirty-two and 94/100 (332.94) feet to a point;
Thence South 39° 43' 13" East two hundred fifty-two and 71/100 (252.71) feet to a point;
Thence South 50° 16' 47" West twenty and 00/100 (20.00) feet

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cont.-

to the point of beginning.

Comprising parcels numbered 175, 176 and 177 as shown on plans numbered S.P.B.-15, S.P.B.-16 and S.P.B.-17.

The parcels hereinbefore bounded and described comprise land of the following owners:

Parcel	Owner	Area in Square Feet in Which Easement Is Taken
117	Joseph A. Marshall and John E. Howell	10,610
118	Owner Unknown (Pleasant Street	6,997
119	City of Melrose	22,342
120	Owner Unknown (Spot Pond Brook)	1,866
121	City of Melrose	2,243
122	William Kelley and Mary Kelley	2,284
123	Owner Unknown (Spot Pond Brook)	8
124	Owner Unknown (Cottage Street)	6,949
125	Anthony Dellipriscoli and Grace Dellipriscoli	3,081
126	Owner Unknown (Spot Pond Brook)	877
127	Robert Cox and Nancy Cox	467
128	Robert Cox and Nancy Cox	557
129	Owner Unknown (Spot Pond Brook)	1,385
131	Ernest Pratt and Gladys Pratt	1,530
132	Owner Unknown (Trenton Street)	4,200
133	Leroy Presby and Ella Presby	2,651
134	John Gallagher and Anna Gallagher	1,132
135	Paul Hartigan and Margaret Hartigan	1,000
136	Dennis Bourque and Mary Bourque	1,373
137	Owner Unknown (Russell Street	4,809
138	Paul Barter and Shirley Barter	1,063
139	Thomas Greene and Constance Greene	1,300
140	Daniel Gittes and Cecil Gittes	1,035
141	John Gallagher and Anna Gallagher	1,525
142	Meranda Antonucci and Filomena Antonucci	1,282
143	Willie Ashley	250
144	Sydney Wilkins and Jeannie Wilkins	148
145	Oliver Tornrose and Susan Tornrose	1,075
146	Henry Monson and Albertine Monson	1,270
147	Robert Lane, Vivian Lane, Sami Mirabito and Nartha Mirabito	1,188
148	Thomas Littlehale and Mary Littlehale	1,860
149	Alexander Groves and Winifred Groves	22
150	Owner Unknown (Lynde Avenue)	5,395
151	Edmund Corcoran	801
152	William Neely and Gwendolyn Neely	381
153	Joseph Girardi and Rose Girardi	1,338
155	Richard McDermod and Marion McDermod	1,869
158	Ralph Stahle and Mary Stahle	756
159	George Henniger and Sarah Henniger	1,084
160	Joseph Murray and Eleanor Murray	1,125
161	John Grande	460
173	Commonwealth of Massachusetts (M.D.C.Parks)	65,915
175	Commonwealth of Massachusetts (M.D.C.Parks Div)	62,952
176	Owner Unknown (Pond St., Lucy St. and Campbell Road)	20,982
177	Commonwealth of Massachusetts (M.D.C.Parks Div)	39,838

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area in Square Feet in Which Easement Is Taken	Certif-Book icate No.	Page
130	Ernest Fales and Evelyn Fales	772	21840 141	305
154	Henry Dost and Ruth Dost	173	82885 544	135
156	James Scanlon and Mary Scanlon	955	83119 545	169

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157	Henriette Herdman	12	22153	148	437
162	George Haigh and Jane Haigh	77	57586	385	281
163	Barney Gittes and Adele Gittes	1,372	76308	509	589
164	Malcolm Austin and Frances Austin	1,193	70158	469	189

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools dirt and other materials so deposited thereon, but in no event later than December 31, 1969, the land situated in said Melrose and Stoneham and shown on the aforesaid plans as parcels A, B, C, D, E, F, G, H, I, J, K, L, M, D-1, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, BB, CC, DD, EE, FF, GG, HH, II, JJ, KK, LL, MM, NN, OO, PP, QQ, RR, SS, TT, UU, VV, WW, XX, YY, ZZ, AAA, BBB, CCC, DDD, EEE, FFF, GGG, HHH, III, JJJ, KKK, LLL, MMM, NNN, OOO, PPP, QQQ, RRR, SSS, TTT, UUU, and VVV, comprising land of the following owners:

Parcel	Owner	Area in Square Feet in Which Temporary Easement is Taken
A	Joseph A. Marshall and John E. Howell	6,500
B	Joseph A. Marshall and John E. Howell	122,228
C	City of Melrose	38,777
D	City of Melrose	28,285
E	Owner Unknown (Spot Pond Brook)	765
F	Owner Unknown (Crescent Street)	1,682
G	City of Melrose	4,875
H	William Kelley and Mary Kelley	434
I	Owner Unknown (Spot Pond Brook)	310
J	Anthony Delli Priscoli and Grace Delli Priscoli	383
K	Anthony Delli Priscoli and Grace Delli Priscoli	794
L	Robert Cox and Nancy Cox	2,115
M	Robert Cox and Nancy Cox	1
D-1	Fred J. Finnegan and Gertrude A. Finnegan	1,157
O	Ernest Pratt and Gladys Pratt	220
P	John Gallagher and Anna Gallagher	3,268
Q	Leroy Presby and Ella Presby	7
R	Raymond G. Ledoux and Mary T. Ledoux	466
S	Bernard Gore and Viola Gore	2,194
T	John Colclough and Ruby Colclough	1,684
U	Daniel Gittes and Cecil Gittes	929
V	Leroy Presby and Ella Presby	393
W	Paul Hartigan and Margaret Hartigan	500
X	Dennis Bourque and Mary Bourque	664
Y	Paul Barter and Shirley Barter	2,090
Z	Paul Barter and Shirley Barter	275
AA	Thomas Greene and Constance Greene	2,267
BB	Thomas Greene and Constance Greene	325

CC	Daniel Gittes and Cecil Gittes	354
DD	Daniel Gittes and Cecil Gittes	3,241
EE	Neal D. Sanders, Jr., and Marlene G. Sanders	627
FF	John Gallagher and Anna Gallagher	2,969
GG	John Gallagher and Anna Gallagher	350
HH	George Burrell and Muriel Burrell	1,984
II	Meranda Antonucci and Filomena Antonucci	247
JJ	Meranda Antonucci and Filomena Antonucci	2,234
KK	Willie Ashley	1,623
LL	Sydney Wilkins and Jeannie Wilkins	1,327
MM	Oliver Tornrose and Susan Tornrose	791
NN	Oliver Tornrose and Susan Tornrose	62
OO	Alfred Reppucci and Marion Reppucci	800
PP	Henry Monson and Albertine Monson	742
QQ	Henry Monson and Albertine Monson	720
RR	Donald Brown and Jeanne Brown	250
SS	Robert Lane and Vivian Lane and Sami Mirabito and Martha Mirabito	1,244
TT	Robert Lane and Vivian Lane and Sami Mirabito and Martha Mirabito	1,084
UU	Thomas Littlehale and Mary Littlehale	438
VV	Thomas Littlehale and Mary Littlehale	1,148
WW	Alexander Groves and Winifred Groves	92
XX	Edmund Corcoran and Katherine Corcoran	1,023
YY	William Neely and Gwendolyn Neely	1,050
ZZ	Joseph Girardi and Rose Girardi	381
AAA	Joseph Girardi and Rose Girardi	67
CCC	Richard McDermod and Marion McDermod	1,385
DDD	Richard McDermod and Marion McDermod	1,763
GGG	Ralph Stahle and Mary Stahle	818
HHH	Ralph Stahle and Mary Stahle	423
KKK	George Henniger and Sarah Henniger	2,796
LLL	George Henniger and Sarah Henniger	1,372
MMM	Joseph Murray and Eleanor Murray	2,568
NNN	Joseph Murray and Eleanor Murray	1,584
OOO	John Grande	6,557
PPP	John Grande	38
TTT	Leonard Melanson	5,095

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area in Square Feet in Which Temporary Easement Is Taken	Certif- icate No.	Book	Page
N	Ernest Fales and Evelyn Fales	2,082	21840	141	305
BBB	Henry Dost and Ruth Dost	1,088	82885	544	135
EEE	James Scanlon and Mary Scanlon	4,964	83119	545	169
FFF	James Scanlon and Mary Scanlon	70	83119	545	169
III	Henriette Herdman	4,217	22153	143	437
JJJ	Michael Doran and Hilda Doran	3,320	106566	663	16
QQQ	George Haigh and Jane Haigh	4,113	57586	385	281
RRR	Barney Gittes and Adele Gittes	2,429	76308	509	589
SSS	Barney Gittes and Adele Gittes	972	76308	509	589
UUU	Malcolm Austin and Frances Austin	2,668	70158	469	189
VVV	Malcolm Austin and Frances Austin	1,396	70158	469	189

Said rights and easements in the above-described parcels comprising portions of streets above-mentioned are taken without interference with or prejudice to the rights of the City of Melrose and Town of Stoneham and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements

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taken hereby, and there are reserved tp saod City and said Town and the public all their respective rights in and to use of said streets for all lawful purposes, not inconsistent with the use thereof as a flood control project or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid flood control project and its appurtenances, and said rights and easements in all other parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their land lying within said parcels for all lawful purposes not inconsistent with the use thereof as a flood control project, or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid flood control project and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth, shall have been obtained, no buildings or structures or boundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the structures lawfully constructed or maintained as appurtenant to said flood control project shall not be interfered with.

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D to approve award of damages, as recommended by Mr. Rosenblatt in report of Right-of-Way Division dated August 2, 1966, as follows:

Owner	Award
Joseph Marshall & John Howell	\$12,200.00
City of Melrose	1.00
William and Mary Kelly	875.00
Robert and Nancy Cox	1,000.00
Anthony and Grace Delll Priscoll	1,350.00
Ernest and Gladys Pratt	850.00

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Owner	Award
Ernest and Evelyn Fales	\$ 600.00
Leroy Presby	2,175.00
Serene Berg	1,650.00
Paul and Margaret Hartigan	775.00
Dennis and Mary Bourque	800.00
Paul and Shirley Barter	1,775.00
Thomas and Constance Greene	2,650.00
Daniel and Cecile Gittes	1,300.00
John and Anna Gallagher	500.00
Alexander and Filomena Antonucci	335.00
Sydney and Jeannie Wilkins	230.00
Alfred and Marion Repucci	200.00
Donald and Jeanne Brown	100.00
Neal and Marlene Saunders (now owned by Thomas J. Campbell)	300.00
George and Muriel Burrell	280.00
Willie Ashley	200.00
Oliver and Susan Tornrose	900.00
Henry and Albertine Monson	1,350.00
Robert & Vivian Lane	
Sami & Martha Mirabito	2,000.00
Thomas and Mary Littlehale	2,500.00
Alexander and Winifred Groves	150.00
Raymond and Mary Ledoux	100.00
Bernard and Viola Gore	2,100.00
John and Ruby Colclough	400.00
Daniel and Cecile Gittes	400.00
Joseph and Rose Girardi	775.00
Edmund and Katherine Corcoran	1,650.00
William & Gwendolyn Neely	1,800.00
Richard & Marion McDermod	1,275.00
Ralph and Mary Stahle	500.00
George and Sarah Henniger	600.00
Joseph and Eleanor Murray	1,100.00
John Grande	1,160.00
Leonard Melanson	1,000.00
Thomas and Barbara Nutile	200.00
Mary, Margaret & Lucille Gates	3,500.00
Everett & Muriel Matthews	100.00
Benjamin & Gladys Vaughan	200.00
Marian Berston	100.00
Doris Beck	200.00
John & Rosa Cotter	200.00
George & Grace Weeks	200.00
Malcolm & Frances Austin	800.00
Barney & Adele Gittes	925.00
George & Jane Haigh	1,000.00
Michael & Hilda Doran	200.00
Henriette Herdman	200.00
Henry & Ruth Dost	350.00
James & Mary Scanlon	300.00
Fred J. & Gertrude Finnegan	200.00

ADJOURNED at 1:00 P.M., to meet on Thursday, August 11, 1966 at 10:00 A.M.

Richard J. Dushack

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Record of the Two Thousand Four Hundred and Forty-fifth (2445th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 11, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

- 1 Contract number 1645, dated August 11, 1966, with Ace Fence Co., for constructing, repairing and increasing the height of chain link fence, Paul W. Cronin Memorial Arena, Revere; Rev. Wm. F. Toohig Playground, Boston (Dorchester District); Philip McMorrogh Playground, Boston (Dorchester District); Camp Meigs Playground, Boston (Readville District).
- 2 Contract number 1634, dated August 11, 1966, with Walter Reed Corporation, for proposed alterations required for the elimination of left turns at Memorial Drive and Massachusetts Avenue, Charles River Reservation, Cambridge.
- 3 Contract number 1647, dated August 11, 1966, with Metconstruct Corporation, for modernization of street lighting, Bacon Street to Mollys Spring Road on Mystic Valley Parkway and South Border Road, Winchester.
- 4 Contract number C-347, dated August 10, 1966, with Harold J. Lundy, for improvements to the Upper and Lower Ponds in the Beaver Brook Reservation in the City of Waltham and the Town of Belmont.

5 LEASE

VOTED to lease to Medford Chrysler Plymouth, Inc., a parcel of land situated in Medford in the County of Middlesex containing eight thousand (8,000) square feet more or less and being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Parkway, Medford, Plan to accompany lease to Medford Chrysler Plymouth, Inc., July 11, 1966 * * * Benjamin W. Fink, Director of Park Engineering," being plan accession number 44149 - V.T., and to execute an indenture accordingly.

6 AGREEMENT

Agreement, dated August 11, 1966, between the Commonwealth of Massachusetts, acting by and through the Metropolitan District Commission, and Bruce Campbell & Associates, Inc. for traffic surveys and engineering study in the Fens on either side of Muddy River between the Massachusetts Turnpike Extension and the Fenway at Louis Prang Street, Contract No. 1663.

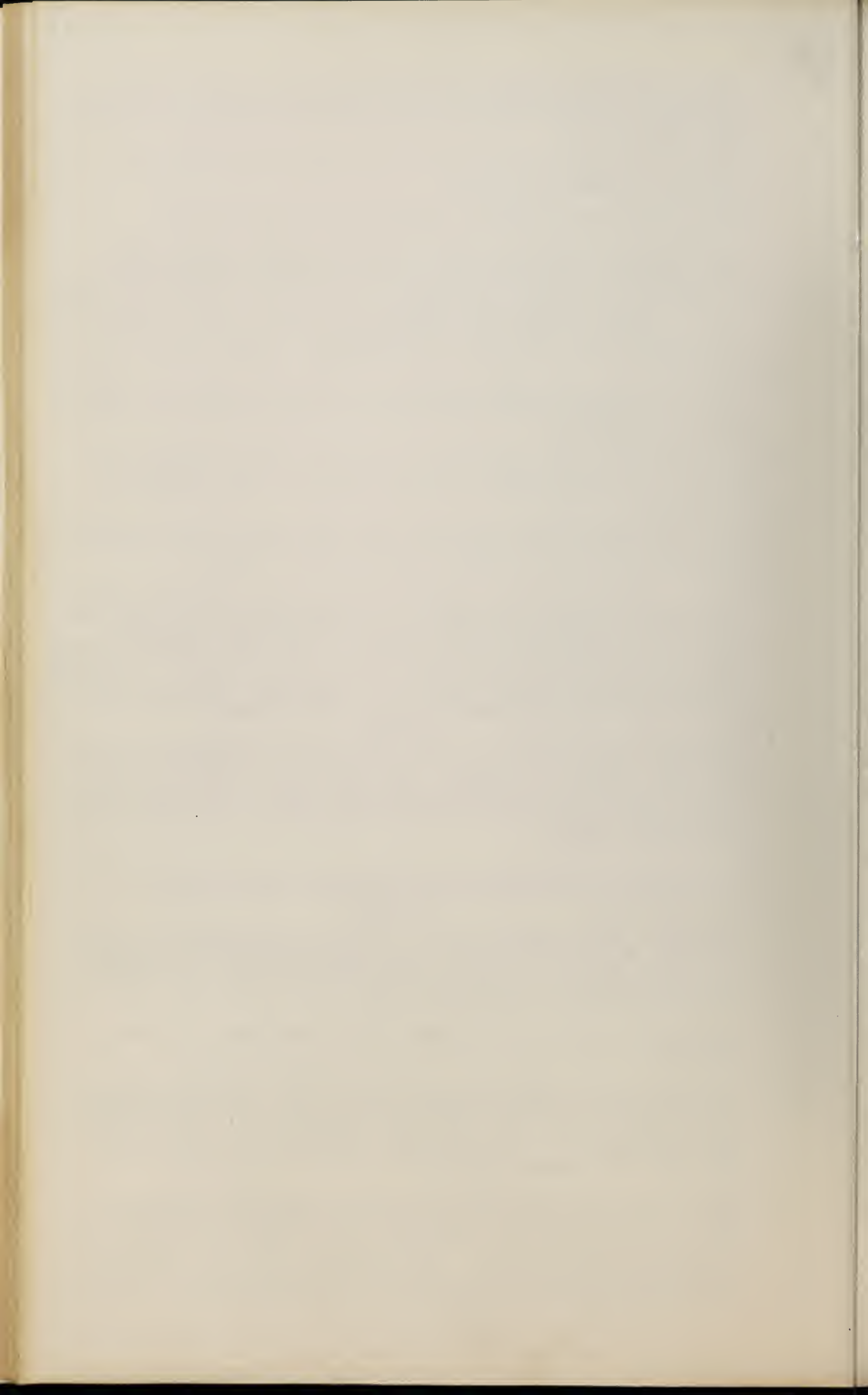
The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

7 AGREEMENT

Agreement, dated August 11, 1966, between the Commonwealth of Massachusetts, acting by and through the Metropolitan District Commission, and LaMont Associates, Inc., for engineering services in connection with proposed covering of four open ice rinks in Hyde Park, Milton, Everett and Medford, Contract No. 1664.

Action was taken upon the following matters relating to the Water Division:

- 8 Memorandum of Mr. Grigalus, August 4, submitting appraisal report in connection with granting Lakeridge Realty Trust a drainage easement across Water Division land adjacent to Reservoir No. 3 in Framingham. The Commission V O T E D: Approved; Lakeridge Realty Trust to pay the sum of \$100.00 for the easement, containing 1840 square feet, plus cost of conveyance papers.
- 9 Report, August 9, submitting for signature Agreement between the Metropolitan District Commission and the Massachusetts Electric Company, granting the Company permission to continue to use land of the Commission in West Boylston, Holden, Rutland, Oakland and Barre for transmission line purposes. The Commission V O T E D: Held over and referred to Right-of-Way Division to determine the 1966 appraisal value, and report to the Commission at its next meeting.



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cont.-

Action was taken upon the following matters relating to the Construction Division:

- 1 Reports of Mr. Grigalus, July 12 and August 9, recommending payment, in the sum of \$5,000.00, to Mildred G. Carey for land taking - South Charles Relief Sewer, subject to disposition of mortgage on the property. The Commission V O T E D: Approved as recommended by Mr. Grigalus in his report of July 12, 1966.
- 2 Memorandum of Mr. Grigalus, August 9, submitting for approval two Offers of Settlement of H. J. Stiles & Sons, in the amounts of \$450.00 and \$200.00, for land takings - Spot Pond Brook Flood Control Project. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

- 3 Memorandum of Mr. Grigalus, August 8, submitting for approval proposal of Reginald H. Gallagher, dated August 4, 1966, for an appraisal of the parking area, Ocean Avenue, Revere (formerly owned by the Revere Housing Authority). The Commission V O T E D to approve the proposal of Reginald H. Gallagher, dated August 4, 1966, in an amount not to exceed \$3,000.00, and to prepare an Agreement for Commission execution, based on said proposal. Agreement to be prepared by Mr. Grigalus with the assistance of Mr. Weir.
- 4 Letter of Attorney Bernard R. Silva, August 9, requesting that his client, Jose Soares, be permitted to rent tents on the Commission's beaches. The Commission V O T E D: Denied.
- 5 The following schedules were submitted by the Commissioner for the period August 3, 1966 - August 9, 1966:

Invoices	\$ 287,952.69	
Departmental Purchase Orders	170,849.77	
Advices of Change	32,834.65	Cr.
Medical Payments	597.93	
Industrial Accident Payments	3,183.76	
Weekly Payments	416,615.35	

 The Commission V O T E D: Approved.
- 6 Memorandum of Mr. Grigalus, August 10, recommending that an outside, fee appraiser be appointed to appraise the properties already taken, and proposed to be taken, in connection with the Mystic River Dam Flood Control Project. The Commission V O T E D to authorize the Commissioner to proceed, in the usual manner, in obtaining a proposal for appraising the properties.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 7 Report, August 9, recommending acceptance of proposal of Bruce Campbell & Associates, Inc., dated August 8, 1966, for consultant services in connection with the reconstruction of Soldiers Field Road along the Charles River, from Eliot Bridge to, and including the intersection of, Western Avenue, Boston. The Commission V O T E D to accept the proposal of Bruce Campbell & Associates, Inc., dated August 8, 1966, in an amount not to exceed \$15,300.00, and to prepare an Agreement for Commission execution, based on said proposal. Agreement to be prepared by Mr. Grigalus, with the assistance of Mr. Weir.
- 8 Report, July 29, recommending that work on contract number 1632, with Sylvester A. Ray, for constructing a parking area at Tenean Beach, Dorchester District of Boston, be accepted as completed as of July 20, 1966. The Commission V O T E D: Held over, still awaiting report from Mr. Fink, based on Captain Bille's complaint.
- 9 Report, August 3, on request of Jordan Marsh Company for a permanent entrance to Morrissey Boulevard for commercial vehicles, and a temporary left-hand turn going eastbound from Morrissey Boulevard to their property, in connection with their proposed construction of a service facility at the site of the former Naval Air Station in Squantum. The Commission V O T E D to approve the request of Jordan Marsh Company, as outlined and recommended by Mr. Fink in his report dated August 3, 1966. The Commission further V O T E D to prohibit the

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cont.-

use of the temporary left hand turn between the hours of 7:00 A.M. and 9:00 A.M. and 4:00 P.M. and 6:00 P.M.

- 1 Memorandum of Mr. Whalen, August 8, requesting a review by the Commission of preliminary plans for the construction of a schoolboy track facility near Cleveland Circle, Brighton. The Commission V O T E D: Held over.
- 2 Report, July 29, recommending that work on contract number 1620-I, with Metconstruct Corporation, for repairing a portion of seawall and constructing a ramp opposite #939 William T. Morrissey Boulevard, Quincy, be accepted as completed as of June 24, 1966. The Commission V O T E D that the work of Metconstruct Corporation, contractors under contract number 1620-I, for repairing a portion of seawall and constructing a ramp opposite #939 William T. Morrissey Boulevard, Quincy, be and hereby is accepted as completed as of June 24, 1966.
- 3 Report, August 10, on bids for repairs to Men's and Women's cell blocks at Revere Beach Police Station, Revere, Contract No. 1657-I; and requesting permission to advertise for new bids. The Commission V O T E D to reject all bids. The Commission further V O T E D: Authority given to advertise for new bids.
- 4 Report, August 10, on bids for proposed barrier wall and chain link fence, Embankment Road, Boston, Charles River Reservation, and steel fence replacement and repairs, Boston, Cambridge and Somerville, Contract No. 1653. The Commission V O T E D to accept the lowest bid, that of Brendan Construction Corp., of \$37,230.00.
- 5 Report, August 9, requesting permission to advertise a contract for proposed repairs and alterations to the Labor Office, Lower Basin Division Police Station, Boston. The Commission V O T E D: Approved for advertising.
- 6 Report, August 10, requesting permission to advertise a contract for painting chain link fence and backstop, Charles Street Playground, Boston. The Commission V O T E D: Approved for advertising.
- 7 Report, August 10, requesting permission to advertise a contract for painting overpasses, Storrow Drive, Boston and Memorial Drive, Cambridge. The Commission V O T E D: Approved for advertising.
- 8 Report, August 9, recommending (a) acceptance of proposal of Perini-Steers to leave the Engineer's Locker House intact for future use, under Section 43 of Contract No. 1360, for the Mystic River Basin Elevation Control Project; (b) that the Contractor be paid the remaining 50% (\$12,500.) for Item 43-1 on completion of the contract; and (c) approval of the Contractor's request to store steel sheet piling, together with frames for driving on the site. The Commission V O T E D: Held over for further report from Mr. Fink.
- 9 Report, August 9, submitting for approval Report of Bruce Campbell & Associates, Inc. for proposed improvements to Fresh Pond Parkway and Greenough Boulevard, Huron Avenue to Eliot Bridge, Cambridge; also recommending that the Consultants be authorized to prepare construction plans and specifications. The Commission V O T E D to approve the report of Bruce Campbell & Associates, Inc., as submitted. The Commission further V O T E D to authorize the Consultants to prepare construction plans and specifications, as recommended by Mr. Fink.
- 10 Report, August 9, requesting permission to prepare specifications for an annual contract for pavement markings on Commission roadways, for the fiscal year 1967. The Commission V O T E D: Approved.
- 11 Reports, August 1, 4 and 9, recommending approval of an extra work order, amounting to \$561.00, for applying prime coat of red lead to floodlight poles, under Contract No. 1591, with P. H. O'Connell, for repairs and maintenance of Sports Flood Light Systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus. The Commission V O T E D: Approved.
- 12 At this point, Mr. Benjamin W. Fink, Director of the Parks Engineering Division, raised a question regarding the wording of the vote of

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Aug. 11, 1966
cont.-

the Commission on July 28, 1966, in accepting the lowest bid on Parks Division Contract No. 1646. After discussion, the Commission V O T E D to amend its vote of July 28, 1966 on the award of Contract No. 1646 by striking out all after the figure \$35,275.00, so as to read: "The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corp., of \$35,275.00.

ADJOURNED at 1:17 P.M., to meet on Thursday, August 18, 1966, at 10:00 A.M.

Richard J. Furber

S e c r e t a r y

2446th
Aug. 18, 1966

Record of the Two Thousand Four Hundred and Forty-sixth (2446th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 18, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

1

LEASE

VOTED: To lease to Massachusetts Electric Company the land situated in Marlborough and shown on a plan entitled "New England Power Service Company, part of New England Electric System, Boston, Mass., Massachusetts Electric Company, Plan Showing Location of Proposed Transmission Line Across Land of the Commonwealth of Massachusetts, Metropolitan District Commission, Marlborough, Mass. * * * dated March 23, 1965", being plan numbered D-6148, and to execute an indenture accordingly.

2

LEASE

VOTED: To lease to Massachusetts Electric Company the land situated in Clinton and shown on a plan entitled "New England Power Service Company, part of New England Electric System, Boston, Mass., Massachusetts Electric Company, Plan Showing Location of Proposed Electric Power Line Across Land of the Commonwealth of Massachusetts, Metropolitan District Commission, Clinton, Massachusetts * * * dated May 17, 1965, being plan numbered L-8020, and to execute an indenture accordingly.

3

Contract number 1644, dated August 18, 1966, with Bonacorso Construction Corporation, for repairs to Anderson Bridge, Charles River Reservation, Boston-Cambridge.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

4

Amended agreement, dated August 4, 1966, with The Hub Testing Laboratory for inspection, testing, design and control of construction materials contemplated to be used by the Parks Division for the period July 1, 1966-June 30, 1967, Contract No. 1642.

5

A hearing was given to representatives of the Board of Selectmen, Police and Fire Departments of the Town of Milton in regard to the possibility of a radio station installation on Big Blue Hill, Milton. Present at the hearing, representing the Town of Milton, were:

William White, Chairman, Board of Selectmen
Francis Brooks, member of the Board of Selectmen
Ralph Kent, member of the Board of Selectmen
James Sullivan, Executive Secretary, Board of Selectmen
John Wharty, Chief, Milton Police Department

Also present, in addition to the Commission and the Secretary, was Captain Donald J. McFarlane of the Police Radio Division.

After a discussion, lasting about 25 minutes, during which all present



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Aug. 18, 1966
cont. -

participated, Mr. White, Chairman of the Board of Selectmen of Milton, suggested that any further discussion of the matter be postponed until such time as the Milton group were able to get answers to a considerable number of questions which had been raised. All agreed, and the hearing was adjourned.

Action was taken upon the following matter relating to the Sewerage Division:

- 1 Reports, August 16 and 17, on bids for re-tubing effluent water heat exchangers at the Nut Island Sewage Treatment Plant, Quincy, Contract No. 224-S. The Commission V O T E D to approve the request of O. G. Kelley Co., Inc. to withdraw their bid. The Commission further V O T E D to accept the lowest bid, that of O. J. Holt Co., Inc., in the amount of \$3,200.00, as recommended by Mr. Sulesky in his report of August 17, 1966.

Action was taken upon the following matters relating to the Water Division:

- 2 Report, August 9, submitting for signature Agreement between the Metropolitan District Commission and the Massachusetts Electric Company, granting the Company permission to continue to use land of the Commission in West Boylston, Holden, Rutland, Oakland and Barre for transmission line purposes. The Commission V O T E D: Held over; Secretary to get information from Mr. Toole regarding Algonquin Gas Company permit.
- 3 Report, August 11, regarding request of the Town of Saugus for approval of a new minimum rate charged for water supplied to consumers. The Commission V O T E D to approve minimum rate of \$13.00 per annum for 3,333 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective September 15, 1966.
- 4 Letter of John F. Zamparelli, attorney for Menotomy Realty Trust, June 28, in regard to his client's request for Commission approval of the following items, in accordance with the terms of their lease of land in Medford (dated September 17, 1964):
 - a. proposed sewer location
 - b. storm drain into Nowell Creek
 - c. relocation and widening of existing driveway;

also reports of Mr. Toole, July 22, Mr. Gow, July 18 and Mr. Fink, August 16.

The Commission V O T E D to approve the issuance of permits for items a, b and c, as recommended by Messrs. Gow, Toole and Fink.

Action was taken upon the following matters relating to the Construction Division:

- 5 Report, August 15, recommending (a) that work on contract No. C-311, with Salah & Pecci Construction Co., Inc., for constructing Section 137A of the Wellesley Extension Relief Sewer, be accepted as completed as of June 30, 1966; (b) that Estimate No. 15 & Final be approved; and (c) that authority be given to pay \$33,255.06 due on the estimate. The Commission V O T E D to accept the work as completed as of June 30, 1966. The Commission further V O T E D to approve Estimate No. 15 & Final, and authority given for payment of \$33,255.06 due on the estimate.
- 6 Memorandum of Mr. Grigalus, August 15, regarding request of Vito J. and Alice E. Armata for exchange of land on Walnut Street, Hyde Park, in lieu of damages, in connection with land taking for the Neponset River Flood Control Project. The Commission V O T E D to approve an exchange of land with Vito J. and Alice E. Armata, in lieu of damages, as outlined in report of Mr. Grigalus dated August 15, 1966; the Armatas to move the fence at their own expense, and to pay the cost of preparation of necessary papers by Mr. Weir. Mr. Gow to prepare suitable plans.

Action was taken upon the following matter relating to the Parks System:

- 7 The following schedules were submitted by the Commissioner for the

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Aug.13,1966
cont.-

period August 10, 1966 - August 16, 1966:

Invoices	\$ 800,663.11
Departmental Purchase Orders	240,954.88
Advices of Change	139,481.65
Medical Payments	385.00
Industrial Accident Payments	1,491.35
Weekly Payroll	413,682.45
Request for Advance	1,000.00

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

- 1 Report, August 15, on request of Ernest W. George of 274 Neponset Valley Parkway, Hyde Park, for two temporary driveways from Neponset River Parkway, Milton, in order to deposit filling material on his property. The Commission V O T E D: Approved as recommended, with the understanding that a \$1,500.00 bond shall be furnished by Mr. George.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 2 Report, July 29, recommending that work on contract number 1632, with Sylvester A. Ray, for constructing a parking area at Tenean Beach, Dorchester District of Boston, be accepted as completed as of July 20, 1966. The Commission V O T E D: Held over; still awaiting report from Mr. Fink.
- 3 Memorandum of Mr. Whalen, August 8, requesting a review by the Commission of preliminary plans for the construction of a schoolboy track facility near Cleveland Circle, Brighton. The Commission V O T E D to approve the preliminary plans for construction of a schoolboy track facility near Cleveland Circle, Brighton, prepared by consultants, J. Williams Beal Sons, Granger and Poskus, Architects, and submitted by Mass. Bureau of Building Construction, being plans entitled Mass. State Project Number D-64-1 with the understanding, however, that the Commissioner write the Bureau of Building Construction expressing the Commission's opinion, and its desire to have the material enclosing the exterior of the building in a color which would be aesthetically compatible with the surrounding landscape.
- 4 Report, August 9, recommending (a) acceptance of proposal of Perini-Steers to leave the Engineer's Locker House intact for future use, under Section 43 of Contract No. 1360, for the Mystic River Basin Elevation Control Project; (b) that the Contractor be paid the remaining 50% (\$12,500.) for Item 43-1 on completion of the contract; and (c) Approval of the Contractor's request to store steel sheet piling, together with frames for driving on the site. The Commission V O T E D: Held over.
- 5 Report, August 15, on request of the City of Boston to change the radius of the curbing of Lorna Road, where it enters Morton Street, Dorchester, from 10' to 15'. The Commission V O T E D: Approved.
- 6 Report, August 16, on bids for painting of Charles Street Traffic Interchange, Boston, Contract No. 1655. The Commission V O T E D to accept the lowest bid, that of Joseph & Nicholas Bello, of \$9,521.00.
- 7 Report, August 10, recommending that work on contract number 1633-I, with Metconstruct Corporation, for street lighting modernization near Beach Road, Winthrop Shore Reservation, Winthrop, be accepted as completed as of August 5, 1966. The Commission V O T E D that the work of Metconstruct Corporation, contractors under contract number 1633-I, for street lighting modernization near Beach Road, Winthrop Shore Reservation, Winthrop, be and hereby is accepted as completed as of August 5, 1966.
- 8 Report, July 29, recommending that work on contract number 1635-I, with Metconstruct Corporation, for proposed 4" cement lined, cast iron water line to Comfort Station, William J. Day Boulevard, South Boston, be accepted as completed as of July 25, 1966. The Commission V O T E D that the work of Metconstruct Corporation, contractors under contract number 1635-I, for proposed 4" cement lined, cast iron water line to Comfort Station, William J. Day Boulevard, South Boston, be and hereby is accepted as completed as of July 25, 1966.
- 9 Report, August 17, requesting permission to prepare plans and specifications, and to advertise for bids, for proposed improvements to

2446th
Aug. 18, 1966
cont.-

Franklin Field, Dorchester. The Commission V O T E D to approve the preparation of plans and specifications, and authority given to advertise.

ADJOURNED at 12:46 P.M., to meet on Thursday, August 25, 1966 at 10:00 A.M.

Richard J. Turbush
S e c r e t a r y

2447th
Aug. 25, 1966

Record of the Two Thousand Four Hundred and Forty-seventh (2447th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 25, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty and Rosenblatt.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following agreement which was signed by the Commissioner and two Associate Commissioners:

1

AGREEMENT

Agreement with Bruce Campbell & Associates, Inc., for engineering services in connection with the reconstruction of Soldiers Field Road along the Charles River, from Eliot Bridge to, and including, the intersection of Western Avenue, Boston, Contract No. 1668.

Action was taken upon the following matter relating to the Sewerage Division:

2

Report, August 19, on request of the City of Cambridge to make a 4" connection into the Metropolitan sewer in Wheeler Street at Sta. 8+27.75 of the Alewife Brook Conduit. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

3

Report, August 9, submitting for signature Agreement between the Metropolitan District Commission and the Massachusetts Electric Company, granting the Company permission to continue to use land of the Commission in West Boylston, Holden, Rutland, Oakland and Barre for transmission line purposes; also, report dated August 23. The Commission V O T E D to grant permission to the Massachusetts Electric Company to continue use of the land, at an annual rental fee of .05¢ per lineal foot.

4

Report, August 22, submitting for approval specifications for Contract No. 276-W, for resurfacing hangar apron at Administration Building in Belchertown; and requesting authority to advertise. The Commission V O T E D to approve the specifications and authority given to advertise.

5

Report, August 22, on bids for purchase of standing timber on Lot 32, Quabbin Reservoir Watershed. The Commission V O T E D to accept the highest bid, that of Kelly Hardwood Corp., of \$12,879.65.

Action was taken upon the following matters relating to the Construction Division:

6

Report, August 22, on bids for construction of the Watertown Dam in the City of Newton and the Town of Watertown, Contract No. C-345. The Commission V O T E D to accept the lowest bid, that of T & T Construction, of \$54,980.00.

7

Memorandum of Mr. Grigalus, August 23, recommending that Reginald H.

2447th
Aug. 25, 1966
cont.-

Gallagher be appointed to revise his earlier appraisals for damages, in connection with order of taking for the Spot Pond Brook Flood Control Project.

After careful consideration of Mr. Grigalus' memorandum of August 23, 1966, the Commission V O T E D to place the memorandum on file, to be used as a basis for final damage settlements for the three and one-half year period.

Action was taken upon the following matters relating to the Parks System:

- 1 Report of Mr. O'Donnell, August 22, recommending a one-year extension of the current window cleaning contract with Boston Window and Floor Cleaning Company, effective August 1, 1966. The Commission V O T E D to approve the one-year extension, effective August 1, 1966.
- 2 The following schedules were submitted by the Commissioner for the period August 17, 1966 - August 23, 1966:

Invoices	\$ 376,069.51
Departmental Purchase Orders	154,603.41
Advices of Change	4,559.56
Industrial Accident Payments	6,722.45
Medical Payments	281.50
Weekly Payroll	411,685.75

 The Commission V O T E D: Approved.
- 3 Matter of request of Joseph Naimo for concession permit to sell pennants and novelties at Dilboy Field, Somerville, for the 1966 football season. The Commission V O T E D: Approved, on the basis of 10% of gross receipts.
- 4 Letter of Howard C. Reith, July 19, requesting use of Commission land adjacent to his property at 105 Grovers Avenue, Winthrop, to erect a sea wall and to construct a roadbed for parking of cars. The Commission V O T E D: Denied.
- 5 Letter of Station WBZ, July 22, requesting permission to use the Hatch Memorial Shell on Saturday, September 17, 1966, from 8:00 to 10:30 P.M. to conduct a "Town and Country" type concert in commemoration of the station's 45th anniversary. The Commission V O T E D to approve the issuance of the usual permit.

Action was taken upon the following matter relating to Driveway Entrances:

- 6 Report of Captain Carpenter, August 23, regarding application of John C. Roche for a driveway entrance at 202-204 Neponset Valley Parkway, Hyde Park; also report of Mr. Fink, August 25. The Commission V O T E D to approve the issuance of a permit for a driveway opening, the width of the driveway and the curb opening to be determined by Mr. Fink. The Commission further V O T E D: Mr. Roche to cease, forthwith, use of Commission property at the site for gardens, etc., and to restore the land to a condition satisfactory to Captain Laurence J. Carpenter of the Blue Hills Division.

Action was taken upon the following matters relating to the Parks Engineering Division:

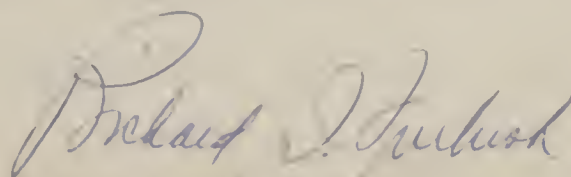
- 7 Report, July 29, recommending that work on contract number 1632, with Sylvester A. Ray, for constructing a parking area at Tenean Beach, Dorchester District of Boston, be accepted as completed as of July 20, 1966. The Commission V O T E D: Held over, still awaiting report from Mr. Fink.
- 8 Reports, August 9 and 24, recommending (a) acceptance of proposal of Perini-Steers to leave the Engineer's Locker House intact for future use, under Section 43 of Contract No. 1360, for the Mystic River Basin Elevation Control Project; (b) that the Contractor be paid the remaining 50% (\$12,500.) for Item 43-1 on completion of the contract; and (c) approval of the Contractor's request to store steel sheet piling, together with frames for driving on the site. The Commission V O T E D to accept the proposal of Perini-Steers to leave the Engineer's Locker House intact for future use. The Commission further V O T E D to approve payment to the Contractor of the remaining 50% (\$12,500.) for Item 43-1 on completion of the contract. The Commission further V O T E D to approve the Contractor's request

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Aug. 25, 1966
cont. -

to store steel sheet piling, together with frames for driving on the site.

- 1 Report, August 19, requesting permission to authorize Boston Edison Company to replace a demolished light unit on Alewife Brook Parkway, Somerville, with a 20000 lumen mercury light, at an annual energy charge of \$150.60. The Commission V O T E D: Approved.
- 2 Report, August 23, recommending a public dedication of the Mystic River Dam (Amelia Earhart Mystic River Dam & Basin, Chap. 373, Acts of 1964) and the Charlesgate Interchange structures. The Commission V O T E D: Approved; Commissioner to follow through.
- 3 Report, August 18, recommending that work on contract number 1415, with F. E. Daddario Corporation, for constructing Athletic Facilities, Mystic River Reservation, Medford, be accepted as substantially completed as of May 9, 1966, with the exception of some site work, carpentry and millwork, painting, heating and electrical work, and the scoreboard. The Commission V O T E D that the work of F. E. Daddario Corporation, contractors under contract number 1415, for constructing Athletic Facilities, Mystic River Reservation, Medford, be and hereby is accepted as substantially completed as of May 9, 1966, with the exception of some site work, carpentry and millwork, painting, heating and electrical work, and the scoreboard.
- 4 Report, August 23, requesting permission to advertise a contract for proposed reconstruction of existing traffic signals on Revere Beach Parkway at Washington Street, Chelsea. The Commission V O T E D: Approved.
- 5 Report, August 23, on request of the City of Boston to change the curb locations at the northeasterly and northwesterly corners of Morton Street, in conjunction with the reconstruction and widening of Harvard Street, Dorchester (under Chapter 90). The Commission V O T E D: Approved as recommended by Mr. Fink.
- 6 Resolution of the Board of Aldermen, City of Chelsea, August 8, requesting that the Commission take immediate action to provide recreational projects for the City. The Commission V O T E D to proceed, forthwith, with a survey of Chelsea to determine the type of recreational facilities most needed, and to determine the availability of land for same.
- 7 At this point, a discussion was held relative to the construction of skating rinks in Cambridge and East Boston, and the Commission V O T E D: to direct the Parks Engineering Division to prepare preliminary plans and specifications for the construction of ice skating rinks in Cambridge and East Boston.
- 8 Report, August 24, on bids for borings, Neponset Bridge and approaches, William T. Morrissey Boulevard, Boston and Quincy, Contract No. 1659. The Commission V O T E D to accept the lowest bid, that of C. L. Guild Drilling & Boring Co., Inc., of \$32,920.50.
- 9 Report, August 24, on bids for replacing Forest Grove wooden bridge with a sectional pipe arch at Woerd Avenue, Charles River Reservation, Waltham, Contract No. 1656. The Commission V O T E D to accept the lowest bid, that of L. Coletti & Sons, Inc., of \$30,593.00.
- 10 Report, August 24, on bids for landscaping and fieldstone masonry wingwalls, Winns Brook Culvert, Belmont, Contract No. 1658. The Commission V O T E D: Held over for further information.
- 11 Letter of Bruce Campbell & Associates, Inc., August 15, submitting their study and report of proposed improvements at Charlesgate East and West, Commonwealth Avenue and Beacon Street, Boston. The Commission V O T E D to approve the study and report, as submitted, and the recommendations contained therein.

ADJOURNED at 12:47 P.M., to meet on Thursday, September 1, 1966, at 10:00 A.M.


Secretary

2448th
Sept. 1, 1966

Record of the Two Thousand Four Hundred and Forty-eighth (2448th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 1, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 1 Contract number 1646, dated September 1, 1966, with Bonacorso Construction Corporation, for construction and repairs, ramp, wall and stairs, Lynn Shore Reservation, Lynn and Swampscott.
- 2 Contract number 1652-I, dated September 1, 1966, with New England Sales and Manufacturing Corporation, for flood lighting improvements, Weeks Bridge and lighting pedestrian overpass opposite Weeks Bridge, Charles River Reservation, Brighton and Cambridge.
- 3 Contract number 1655, dated September 1, 1966, with Joseph and Nicholas Bello, for painting of the Charles Street Traffic Interchange, Boston.
- 4 Contract number 1653, dated September 1, 1966, with Brendan Construction Corporation, for proposed barrier wall and chain link fence, Embankment Road, Boston, Charles River Reservation, and steel fence replacement and repairs, Boston, Cambridge and Somerville.
- 5 Construction Division Contract number C-345, dated August 30, 1966, with T & T Construction, for construction of the Watertown Dam in the City of Newton and the Town of Watertown.
- 6 Sewerage Division Contract number 223-S, dated August 23, 1966, with DiBona Corporation, for alterations and additions to piping in the digester building at the Nut Island Sewage Treatment Plant, Quincy.
- 7

DEED

VOTED: To convey to Vito J. Armata and Alice E. Armata a parcel of land in Boston in the County of Suffolk containing three thousand three hundred fifteen (3315) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Plan of Land in the Hyde Park Section of Boston, * * * August 24, 1966, Martin F. Cosgrove, Deputy Chief Engineer," and to execute a deed accordingly with the concurrence of the Park Commission of the City of Boston.

Action was taken upon the following matter relating to the Sewerage Division:

- 8 Report, August 30, submitting ratios to be established by the Commission for the apportionment of assessments of the Cities and Towns in the Metropolitan Sewerage District (Tables 1 and 2).
The Commission V O T E D to establish the ratios of apportionment of assessments of the Cities and Towns in the Metropolitan Sewerage District (Tables 1 and 2), with the proviso that Table 1 would be certified to the State Treasurer on October 1, 1966, if it became apparent that the Boston Main Drainage System would be connected to the Metropolitan Sewers at the Ward Street and Columbus Park Headworks on or before November 1, 1966, and that in the event that unforeseen difficulties delayed the connection to the Columbus Park Headworks until after November 1, 1966, Table 2, based on Boston Main Drainage connection to the Ward Street Headworks, would be certified to the State Treasurer on October 1, 1966; in accordance with the provisions of Chapter 612 of the Acts of 1959 as amended by Chapter 230 of the Acts of 1961.

Action was taken upon the following matter relating to the Water Division:

- 9 Report, August 26, on bids for Special Order No. 2 of 1967, for replacing existing oil burner and related equipment, Ware River Intake Building, Shaft 8, Route 122A, Barre. The Commission V O T E D to accept the lowest bid, that of W. R. Bentley Inc., of \$1,273.00.

Action was taken upon the following matters relating to the Construction Division:

- 10 Memorandum of Mr. Grigalus, August 30, submitting for approval Offer

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Sept. 1, 1966
cont.-

of Settlement of Thomas W. and Eileen A. Irvine, in the sum of \$40.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

- 1 Report, August 30, submitting for approval Extra Work Order No. 3, in the amount of \$2,599.00, under Contract No. C-285, with R. Zoppo Co., Inc., for construction of the sludge disposal facilities of the Metropolitan Sewerage District on Deer Island. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

- 2 The following schedules were submitted by the Commissioner for the period August 24, 1966 - August 30, 1966:

Invoices	\$ 684,034.54
Departmental Purchase Orders	261,496.18
Advices of Change	- 120.15 Cr
Return of Advance (Petty Cash)	749.00
Medical Payments	717.80
Industrial Accident Payments	1,360.32
Weekly Payroll	410,573.74
Deficiency Payroll	350.46

The Commission V O T E D: Approved.

- 3 Matter of discussing suitable markers for M.D.C. facilities, as required by Legislation. After a discussion, the Commission V O T E D to authorize the Commissioner to proceed with engaging the services of a sculptor for the preparation of a bronze marker for the Amelia Earhart Mystic River Dam & Basin, as required by Chapter 373 of the Acts of 1964.
- 4 Petition of Mrs. David R. Erb, August 10, 1966, to purchase Commission land abutting her property at #1416 Mystic Valley Parkway, West Medford; also report of Mr. Fink, August 30. The Commission V O T E D: Denied.
- 5 Memorandum of Mr. Grigalus, August 30, regarding encroachment over sewer easement at 70 Revere Beach Boulevard, Revere (Estate of Anthony I. Ash). The Commission V O T E D to refer the matter of encroachment to the Attorney General for appropriate action.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 6 Report, July 29, recommending that work on contract number 1632, with Sylvester A. Ray, for constructing a parking area at Tenean Beach, Dorchester District of Boston, be accepted as completed as of July 20, 1966. The Commission V O T E D: Held over.
- 7 Report, August 24, on bids for landscaping and fieldstone masonry wingwalls, Winns Brook Culvert, Belmont, Contract No. 1658. The Commission V O T E D to reject all bids because of insufficient funds. The Commission further V O T E D: Authority given to re-advertise.
- 8 Report, August 25, requesting permission to authorize the Boston Edison Company to replace present lights on Old Colony Avenue, between Mt. Vernon Street and Pacuska Circle, and on Columbia Road between Kosciuszko Circle and G Street, South Boston, with mercury lighting units, at a net increase in annual energy and maintenance costs of approximately \$6900. The Commission V O T E D: Approved.
- 9 Report, August 26, on request of Stanley Krigman for modification of building restrictions, Middlesex Fells Reservation at East Border Road, Malden. The Commission V O T E D to approve the request of Stanley Krigman for modification of building restrictions, as outlined in his letter to the Commission dated August 22, 1966.
- 10 Report, August 31, on request of Perini-Steers for an extension of time from September 6, 1966 to October 6, 1966 on Contract No. 1360, for construction of Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D: Held over.
- 11 Report, August 30, submitting plan accession #44210 for improvements

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Sept. 1, 1966
cont.-

to existing facilities and the installation of an intake water line from the Spot Pond Reservoir to the Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham; and requesting authority to solicit public bids for the work. The Commission V O T E D: Held over.

- 1 Report, August 30, on bids for proposed recreation development, Charles River Reservation, Upper Division, Nonantum Road, Boston - Newton, Contract No. 1660. The Commission V O T E D to accept the lowest bid, that of L. Coletti & Sons, Inc., of \$297,600.00.
- 2 Report, August 10, recommending that work on contract number 1636-I, with Central Building Wrecking Co., for removing and disposing of steel framework, Tent Theatre, Soldiers Field Road, Brighton, be accepted as completed as of August 4, 1966. The Commission V O T E D: that the work of Central Building Wrecking Co., contractors under contract number 1636-I, for removing and disposing of steel framework, Tent Theatre, Soldiers Field Road, Brighton, be and hereby is accepted as completed as of August 4, 1966.
- 3 Report, August 23, recommending that work on contract number 1643-I, with Ronal Corp., for repairs to expansion joints, Columbia Road Bridge, Boston (Dorchester District), be accepted as completed as of August 20, 1966. The Commission V O T E D that the work of Ronal Corp., contractors under contract number 1643-I, for repairs to expansion joints, Columbia Road Bridge, Boston (Dorchester District), be and hereby is accepted as completed as of August 20, 1966.
- 4 Report, August 30, on request of the Boston Edison Company for permission to install an electric service on Berkeley Street near Storrow Drive, Boston, prior to a hearing September 15th on the Company's request for a grant of location. The Commission V O T E D: Placed on file.
- 5 Report, August 30, recommending that the Commission accept a credit of \$100.00, reducing Item 19, "Painting", from \$19,200.00 to \$19,100.00, on Contract No. 1360, with Perini-Steers, for the Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved.
- 6 Report, August 31, recommending that Bruce Campbell & Associates, Inc., be authorized to prepare contract plans and specifications for alterations to existing traffic system at the intersection of Furnace Brook Parkway and Newport Avenue, Quincy, in connection with their agreement dated March 3, 1966, for traffic and related surveys. The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated August 31, 1966.

ADJOURNED at 11:53 A.M., to meet on Thursday, September 8, 1966 at 10:00 A.M.

Richard J. Turbush
S e c r e t a r y

2449th
Sept. 8, 1966

Record of the Two Thousand Four Hundred and Forty-ninth (2449th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 8, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

- 7 Parks Division Contract No. 1656, dated September 8, 1966, with L. Coletti & Sons, Inc., for replacing Forest Grove Wooden Bridge with a sectional pipe arch at Woerd Avenue, Charles River Reservation, Waltham.

- 2449th 1 Parks Division Contract No. 1659, dated September 8, 1966, with C. L. Guild Drilling & Boring Co., Inc., for borings, Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy.
ept. 8, 1966 con.-
- 2 Parks Division Contract No. 1650, dated September 8, 1966, with P. J. Gear & Son, Inc., for reconstructing fender piers and repairing granite masonry at Wellington Bridge, Somerville-Medford.

Action was taken upon the following matter relating to the Sewerage Division:

- 3 Report, September 1, recommending approval of request of the Town of Brookline for elimination of three 8-inch, one 10-inch, and one 12-inch connections; and also that an 18-inch connection, to be designated as Public #16, Section 82, Station 30+02, be added to the list of Brookline connections in establishing the ratios of assessment for serial bond principal and interest requirements.
The Commission V O T E D: Approved as recommended.

Action was taken upon the following matter relating to the Water Division:

- 4 Report, September 7, submitting Extra Work Claim No. 1, in the amount of \$1,265.00, on Contract No. 274-W, with J. D'Amico, Inc., for furnishing and laying water pipes, Low Service Pipe Lines in Somerville. The Commission V O T E D: to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$1,265.00.

Action was taken upon the following matters relating to the Parks System:

- 5 Letter of Catholic Youth Organization, August 12, requesting permission to use the Ponkapoag Golf Course from July 31 through August 4, 1967, for the CYO Golf Tournament; also memorandum of Mr. Whalen, September 2.
The Commission V O T E D: Approved with the understanding, however, that the schedule of play be so arranged that one course shall always be available for public play.

- 6 The following schedules were submitted by the Commissioner for the period August 31, 1966 - September 6, 1966:

Invoices	\$ 527,866.85
Departmental Purchase Orders	9,811.61
Advices of Change	48,138.87
Request for Advance	639,175.00
Return of Advance (Payroll)	1,637,521.20
Industrial Accident Payments	1,901.54
Weekly Payroll	401,579.26

The Commission V O T E D: Approved as submitted.

- 7 Letter of Massachusetts Bay Transportation Authority, August 19, requesting permission for operating rights through Turtle Pond Parkway, Smith Field Road and Reservation Road.
The Commission V O T E D: Held over awaiting information from Captain Carpenter.

- 8 Memorandum of Esther Allen, September 7, on request of International House of Pancakes for permission to project a sign over M.D.C. land at 1235 Veterans of Foreign Wars Parkway, West Roxbury.
The Commission V O T E D: to approve the issuance of a permit in accordance with our rules and regulations.

- 9 At this point a discussion was held relative to vote of the Commission of August 11, 1966, relative to proposal of Reginald H. Gallagher for an appraisal of the parking area, Ocean Avenue, Revere.
The Commission V O T E D: to amend its vote of August 11, 1966 (Volume 33, Page 42, Item 3) by striking out all after the figure "\$3,000.00", so as to read:

'V O T E D: to approve the proposal of Reginald H. Gallagher, dated August 4, 1966, in an amount not to exceed \$3,000.00.'

- 10 At this point the Commission discussed the matter of purchasing Bronze Markers for the Henry D. Hormel Memorial Stadium, Medford, in accordance with Chapter 317, Acts of 1964, and the Monsignor William J. Daly Memorial Recreation Center, as required by Chapter 387, Acts of

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1966.

The Commission V O T E D: to purchase one marker for each location to be 20" x 30" in size with suitable lettering thereon as discussed, the Secretary to initiate action for the purchase and erection of same through the State Purchasing Bureau at an estimated cost of \$300.00 each erected in place.

Action was taken upon the following requests for Driveway Entrances:

- 1 Report, September 1, on request of George Swartz for permission to widen existing 10-foot driveway to 16 feet at 1001 Furnace Brook Parkway, Quincy.
 The Commission V O T E D: Approved as recommended.
- 2 Report, September 1, on request of Lewis E. Park, 91 Forest Street, Milton, for permission to construct a permanent driveway to his property at the northwesterly corner of Chickatawbut Road and Forest Street.
 The Commission V O T E D: Approved as recommended.
- 3 Report, August 31, on request of Mrs. Rose Glennon, 638 Furnace Brook Parkway, Quincy, for permission to widen the present 10-foot driveway to her property, and also for removal of a 10-inch tree in the location of the proposed widening.
 The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Park Engineering Division:

- 4 Report, July 29, recommending that work on contract number 1632, with Sylvester A. Ray, for constructing a parking area at Tenean Beach, Dorchester District of Boston, be accepted as completed as of July 20, 1966.
 The Commission V O T E D: that the work of Sylvester A. Ray, contractor under contract number 1632, for constructing a parking area at Tenean Beach, Dorchester District of Boston, be and hereby is accepted as completed as of July 20, 1966.
- 5 Report, August 31, on request of Perini-Steers for an extension of time from September 6, 1966 to October 6, 1966, on Contract No. 1360, for construction of Mystic River Basin Elevation Control Project, Everett-Somerville.
 The Commission V O T E D: to approve an extension of time from September 6, 1966 to October 6, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Reports, August 30 and September 6, submitting plan accession number 44210 for improvements to existing facilities and the installation of an intake water line from the Spot Pond Reservoir to the Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham; and requesting authority to solicit public bids for the work; also report of Mr. Toole, September 7.
 The Commission V O T E D: to approve the plan submitted (44210) and authority given to solicit public bids for the work.
- 7 Report, September 1, submitting proposal of Bruce Campbell & Associates, Inc., traffic signals, Alewife Brook Parkway, Matignon Road, Cambridge.
 The Commission V O T E D: Delete from agenda and return all papers to Mr. Fink.
- 8 Report, September 2, on request of the Boston Edison Company for permission to temporarily install a carrying pole and overhead service, Leo Birmingham Parkway, Brighton.
 The Commission V O T E D: to approve a temporary permit for a 60-day period.
 Mr. Breen voted present.
- 9 Report, August 31, requesting authority to pay to F. E. Daddario Corp. the amount of reserve due July 13, 1966, \$22,330.75, on Contract No. 1415, for constructing Athletic Facilities, Mystic River Reservation, Medford.
 The Commission V O T E D: Approved.
- 10 Report, September 7, relative to Study of O'Brien Highway, Somerville.
 The Commission V O T E D: to add the intersection of O'Brien Highway

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and Cambridge Street, Cambridge, to the list of intersections given to Bruce Campbell & Associates, Inc. for study under Agreement dated March 3, 1966, Parks Division Contract No. 1610.

- 1 Report, September 8, on bids for resurfacing and reconstruction of roads and sidewalks, Revere Beach Division, Revere, Everett and Chelsea, Contract No. 1662.
The Commission V O T E D: to accept the only bid received, that of Charles Contracting Co., Inc., of \$8,280.00.

ADJOURNED at 12:45 P.M., to meet on Thursday, September 15, 1966, at 10:00 A.M.

Richard J. Breen
S e c r e t a r y .

2450th
Sept.15, 1966

Record of the Two Thousand Four Hundred and Fiftieth (2450th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 15, 1966, at 1:30 P.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 2 Parks Division Contract No. 1660, dated September 15, 1966, with L. Coletti & Sons, Inc. for proposed Recreation Development, Charles River Reservation, Upper Division, Nonantum Road, Boston-Newton.

DEED

- 3 V O T E D: to convey to the Town of Ashland, under the provisions of Chapter 546 of the Acts of 1946 as amended by Chapter 608 of the Acts of 1964, the perpetual right and easement to use for sewage purposes three parcels of land situated in Ashland in the County of Middlesex shown on a plan entitled "Easement Plan, Plan Showing Location of Town of Ashland Sewer Force Main Through Land of M.D.C. in the Vicinity of Reservoir No. II, Ashland, Mass., Whitman & Howard, Inc. * * * Oct. 7, 1965," and a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement for Sewer Force Main to be granted to Town of Ashland, * * * January 1966, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

- 4 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for a manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in Berkeley Street at Back Street, Boston.

ORDERED that, on petition of Boston Edison Company dated August 4, 1966, for location shown on plan of Boston Edison Company dated January 6, 1966, and indexed accession number 44212X, for a manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in Berkeley Street at Back Street, Boston, a distance of approximately 15 feet, to be used for the transmission of electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, September 15, 1966, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Com-

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pany is hereby granted a location for said manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in said Berkeley Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
 2. The Boston Edison Company shall do the work of installing said manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
 3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
 4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
 5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole, conduit, wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
 6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
- Mr. Breen voted present.

- 1 A hearing was given to Hon. Frederick C. Langone, Jr., President, Boston City Council, on the matter of Cataldo vs. McCarthy, joint driveway, Bold Knob Road, Hyde Park.
The Commission V O T E D: to rescind the driveway permits issued to Felix Cataldo and H. F. McCarthy, Jr.; Captain Carpenter to erect cement picket posts at driveway entrances to prevent cars from entering the black-top area.

Action was taken upon the following matter relating to the Sewerage Division:

- 2 Report, September 12, on request of the Town of Canton for permission to make a 10" connection on the east side of the Metropolitan manhole at Station 48+37.67 of Section 121, New Neponset Valley Sewer in Canton.
The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

- 3 Report, September 12, submitting Land Taking Plan No. D.T.-2A showing temporary surface easements against Parcels C and D owned by Anne J. Whelan and Lewis M. and Helen F. O'Leary which should be abandoned; also memorandum of Mr. Grigalus, September 13.
The Commission V O T E D: Approved.
- 4 Letter of United States Interior, September 2, relative to accepting Federal Grant, in an amount not to exceed \$1,000,000.00, for "The Construction of the Storm Detention and Chlorination Station" project.
The Commission V O T E D: to accept the Federal Grant, in an amount not to exceed \$1,000,000.00; Commissioner Howard Whitmore, Jr., to execute the Offer and Acceptance for and on behalf of the Commission.

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Action was taken upon the following matters relating to the Parks System:

- 1 Letter of Massachusetts Bay Transportation Authority, August 19, requesting permission for operating rights through Turtle Pond Parkway, Smith Field Road and Reservation Road.
The Commission V O T E D: Held over.
 - 2 Letter of John J. McGlynn, Mayor, City of Medford, September 8, requesting that the rotary traffic circle in West Medford be designated as the "Lance Cpl. Harold E. Nelson Circle" and that a suitable monument be erected in his honor at this rotary circle.
The Commission V O T E D: Approved, Metropolitan District Commission to provide suitable marker.
 - 3 Memorandum of Commissioner Whitmore, September 14, relative to naming the Charlesgate Interchange.
The Commission V O T E D: to name the Charlesgate Interchange "The Honorable Philip Griggs Bowker Interchange" in memory of former Senator, Representative and M.D.C. Associate Commissioner Philip Griggs Bowker who passed away on August 30, 1966, while on vacation in Norway, and to erect suitable markers in his honor.
 - 4 Letter of United States Army, Corps of Engineers, August 16, relative to lease of certain land and buildings at Fort Independence, Castle Island, Boston.
The Commission V O T E D: Approved entering into a lease and Commissioner Howard Whitmore, Jr. authorized to execute same for and on behalf of the Commission.
 - 5 The following schedules were submitted by the Commissioner for the period September 7, 1966 - September 13, 1966:

Invoices	\$ 156,174.07
Departmental Purchase Orders	674,146.23
Advices of Change	73,373.76
Salary Schedule	7,533.38
Request for Advance	1,209,500.00
Weekly Payroll	393,985.72
Industrial Accident Payment	3,502.05
Medical Payments	375.00

 The Commission V O T E D: Approved as submitted.
 - 6 Memorandum of Superintendent McCarthy, September 12, submitting reports of Captain Carpenter, September 6 and August 29, relative to accepting donation of horses named "Sheba" and "Beau".
The Commission V O T E D: Approved, Captain Carpenter to write letters expressing appreciation of the Commission.
- Action was taken upon the following matters relating to the Park Engineering Division:
- 7 Report, September 8, on request of the New England Telephone and Telegraph Company for permission to dig two test holes in the Charles Street Circle Area.
The Commission V O T E D: Approved subject to conditions outlined in report of Mr. Fink dated September 8, 1966.
Mr. Breen voted present.
 - 8 Report, September 12, submitting plan accession number 44244X and specifications, as prepared by Bruce Campbell & Associates, Inc., showing traffic signal system for Lynnway at Commercial Street, Lynn.
The Commission V O T E D: to approve the plan with painted markings at an estimated cost of \$7,745.00; and authority given to advertise the contract.
 - 9 Report, September 12, submitting plans accession numbers 44224 to 44227, inclusive, for improvements to Garvey Field, William T. Morrissey Boulevard, Dorchester, and requesting authority to advertise a contract.
The Commission V O T E D: to approve the plans and authority given to advertise a contract.
 - 10 Report, September 13, requesting permission to draw up a contract and post invitations for bids for the removal of 14 floats from the waters at Georges Island, Boston Harbor, and store same on the Island.
The Commission V O T E D: Approved.

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- 1 Revised bill of Jarvis Engineering Co. in connection with Contract No. 1584, for general refrigeration repairs to various artificial ice skating rinks in the Metropolitan Parks District, as requested by vote of the Commission of July 14, 1966.
The Commission V O T E D: to approve payment of invoice dated July 20, 1966, as submitted, in the amount of \$1,421.99.
 - 2 Report, September 13, on bids for painting light standards on M.D.C. roadways, Boston, Brookline, Malden, Medford, Melrose, Newton, Quincy, Revere, Watertown, Winthrop, Contract No. 1667.
The Commission V O T E D: to accept the lowest bid, that of Gerald Gilbride, of \$11,041.00.
 - 3 Report, September 13, on bids for painting chain link fence and back-stop, Charles River Playground, Boston, Contract No. 1665.
The Commission V O T E D: to accept the lowest bid, that of Modern Decorators, of \$3,600.00.
 - 4 Report, September 13, submitting proposal of Bruce Campbell & Associates, Inc. to provide contract documents, plan and specifications for a new traffic signal installation with pedestrian actuation at the intersection of Matignon Road and Alewife Brook Parkway, Cambridge, for the lump sum price of \$900.00.
The Commission V O T E D: Approved.

ADJOURNED at 2:45 P.M., to meet on Thursday, September 22, 1966, at 10:00 A.M.

Richard J. Turbush
S e c r e t a r y .

2451st
Sept. 22, 1966

Record of the Two Thousand Four Hundred and Fifty-first (2451st) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 22, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

5

DEED

VOTED: To convey to Richard H. McCarthy, Frank W. Generazio, Jr. and Robert H. Quinn, Trustees of Lakeridge Realty Trust, the right and easement to construct and maintain a surface water drain in a parcel of land in Framingham in the county of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Over Framingham Reservoir No. 3 Land, to be granted to Lakeridge Realty Trust * * * August 1966, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.

6

LEASE

VOTED: To lease to the Division of Fisheries and Game of the Commonwealth of Massachusetts, a parcel of land with the buildings thereon together with related facilities on said land or in said building, in Boylston in the County of Worcester, containing 1.2 acres more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Boylston, to be leased by the Metropolitan District Commission to the Division of Fisheries and Game of the Commonwealth of Massachusetts, * * * August 1966, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer" and to execute an indenture accordingly.

7

ABANDONMENT OF EASEMENT

VOTED: To abandon and release to the lawful owners, or those claiming under them, the right and easement to occupy and erect a tower for the alignment of the Dorchester Tunnel and for the passage of men and vehicles, the transportation of machinery and materials and for

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depositing machinery, tools, dirt and other materials thereon, together with the right to dismantle and remove said tower and to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than December 31, 1966, in certain parcels of land situated in Boston in the County of Suffolk shown as Parcels C and D on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Dorchester Tunnel, Land Taking Plan No. D.T.-2A, February 11, 1966, Frederick W. Gow, Chief Engineer," a copy of which is recorded with the taking hereinafter mentioned, which rights and easements were acquired by the Commonwealth of Massachusetts by virtue of an instrument of taking dated June 23, 1966 and recorded with Suffolk Registry of Deeds Book 8049, Page 282, and to execute a release accordingly.

- 1 Contract number 1662, dated September 22, 1966, with Charles Contracting Co., Inc., for resurfacing and reconstruction of roads and sidewalks, Revere Beach Division, Revere, Everett and Chelsea.
- 2 Mr. Gulesian of Harry Gulesian & Associates, appeared before the Commission to discuss and examine plans for the proposed bathhouse, and other facilities, at Nahant Beach, Nahant.
The Commission V O T E D to approve the preliminary plans, as submitted, and to authorize Harry Gulesian & Associates to proceed with the preparation of final plans and specifications.

Action was taken upon the following matter relating to the Sewerage Division:

- 3 Report of Mr. Hayes, September 21, relative to request of Walter T. Anzoni to permit the Country Club Manor Nursing and Convalescent Homes, Inc. to connect into the sanitary sewer system of Melrose, for ultimate discharge into the MDC system. The Commission V O T E D: Denied.

Action was taken upon the following matter relating to the Water Division:

- 4 Report, September 15, on request of the Department of Public Works for water service at the Engineers' Field Offices adjacent to Route 107 in Saugus. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

- 5 Memorandum of Mr. Gow, September 12, submitting for approval specifications for painting and carpentry work at the Field Office, 107 Charles Street, Auburndale; and requesting permission to advertise the work as an informal contract. The Commission V O T E D to approve the specifications, and authority given to advertise the work as an informal contract.
- 6 Report, September 19, on bids for construction of Section C of the Spot Pond Brook Flood Control Project - Wyoming Station to Spot Pond in the City of Melrose and the Town of Stoneham, Contract No. C-319. The Commission V O T E D to reject the bid of Pacella Bros., Inc. as being unbalanced. The Commission further V O T E D to accept the lowest qualified, eligible and responsible bid, that of Salah & Pecci Construction Co., Inc., in the amount of \$3,523,383.00.

Action was taken upon the following matters relating to the Parks System:

- 7 Letter of Massachusetts Bay Transportation Authority, August 19, requesting permission for operating rights through Turtle Pond Parkway, Smith Field Road and Reservation Road. The Commission V O T E D: Approved.
- 8 Request of the Mass. Podiatry Association, September 14, to hold a walking race on the Esplanade, starting at the Hatch Shell, on Sunday, October 30, 1966, at 1:00 P.M.; also memorandum of Mr. Whalen, September 19, 1966. The Commission V O T E D: Approved.
- 9 Memorandums of Messrs. Whalen and Dower, September 20, recommending the following schedules and fees for MDC skating rinks for the 1966-1967 season:

DATES:	Cronin Arena, Revere	-	October 29 through March 26
	All other rinks	-	November 11 through March 12

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ADMISSION FEES: (1) Over 18 years of age - 50¢ all sessions.
(2) 18 years and under - 10¢ except evenings and Saturday, Sunday and holiday afternoons when the fee is 25¢.

HOCKEY RENTAL FEES: Schools and non-profit organizations - \$10.00 per hour - all other organizations - \$25.00 per hour.

HIGH SCHOOL HOCKEY: Two days per week at each rink except Cuttillo.

<u>MONDAY AND WEDNESDAY</u>		<u>TUESDAY AND THURSDAY</u>	
1 - Cronin, Revere		1 - Veterans, Everett	
2 - Flynn, Medford		2 - Belmont	
3 - Reilly, Cleveland Circle		3 - Kasabuski Bros., Breakheart	
4 - Ulin, Milton		4 - Murphy, South Boston	
5 - Bryan, West Roxbury		5 - Connors, Waltham	
6 - Kahalas - Kaplan, Franklin Field		6 - Bajko, Hyde Park	
7 - Devine, Neponset		7 - Shea, Quincy	
8 - Kelly, Jamaica Plain		8 - Nonantum, Newton	
		9 - Charlestown	

The Commission V O T E D: Approved as recommended.

- 1 Report of Mr. Whalen, September 22, recommending continuation of the figure skating program during the 1966 - 1967 season at nine M.D.C. skating rinks. The Commission V O T E D: Approved as recommended.
- 2 Request of Boston University, September 12, to use the field at Magazine Beach for practice sessions by their soccer team, during the coming fall season. The Commission V O T E D to approve use of the field from 4:00 P.M. to 6:00 P.M., Mondays through Fridays.

- 3 The following schedules were submitted by the Commissioner for the period September 14, 1966 - September 20, 1966:

Invoices	\$ 435,425.10
Departmental Purchase Orders	64,665.94
Advices of Change	1,043.08
Bookkeeping Entry	1,728.59
Industrial Accident Payments	6,706.95
Weekly Payroll	361,718.70

The Commission V O T E D: Approved.

- 4 Memorandum of Superintendent William J. McCarthy, September 19, submitting speed recommendations for the Revere Beach Parkway. The Commission V O T E D to approve the speed recommendations for Revere Beach Parkway, as submitted by Police Superintendent William J. McCarthy with his report dated September 19, 1966.
- 5 Memorandum of Commissioner Whitmore, Jr., recommending that Daniel F. Kelleher, 18 Briarcliff Road, Mattapan, be awarded the concession at the new Garvey Skating Rink, Dorchester. The Commission V O T E D to award the concession at the Garvey Skating Rink to Daniel F. Kelleher for the 1966-1967-1968-1969-1970 skating seasons, at a fee of \$300.00 per season, or 10% of the gross receipts, whichever is greater.
- 6 Report of Captain Carpenter, September 13, recommending approval of request of Officer Robert F. Green to occupy the Commission-owned house at 2787 Washington Street, Canton (formerly occupied by Officer Robert E. Burnham). The Commission V O T E D: Approved, at a rental of \$27.50 per month.

Action was taken upon the following matter relating to Driveway Entrances:

- 7 Report, September 20, recommending revocation of Permit #11791, issued to Mr. and Mrs. Joseph T. Malone, for a driveway entrance to property at #50 Dedham Parkway, Hyde Park. The Commission V O T E D to revoke the permit; Mr. Malone to restore the present driveway entrance to its original condition.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 8 Report, September 20, on request of the Cambridge Gas Company to install an 8" gas main and 4" service on Alewife Brook Parkway, Cambridge, to the Dewey and Almy Chemical Company. The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated September 20, 1966.

Mr. Breen voted present.

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- 1 Report, September 19, on request of the Massachusetts Institute of Technology to construct cement concrete sidewalks at Ames Street and Memorial Drive and at Massachusetts Avenue and Memorial Drive; also to make repairs to driveway into the Presidents house from Memorial Drive. The Commission V O T E D: Approved, at no expense to the Commission.
- 2 Report, September 19, on request of Fay, Spofford & Thorndike, Inc., to engage Haley & Aldrich, Inc. to perform soil engineering services, at a cost not to exceed \$2,400.00, in connection with preliminary designs and report for a high level bridge - Leverett Circle to City Square, Boston. The Commission V O T E D: Denied.
- 3 Letter of Dober, Walquist and Harris, Inc., September 13, 1966, detailing corrected version of their proposal submitted on July 28, 1966, for consultant services in connection with study of Bear Hill, Winchester, as a recreational area. The Commission V O T E D to rescind its vote of August 4, 1966, approving proposal of Dober, Walquist and Harris, Inc., dated July 28, 1966. The Commission further V O T E D to approve the proposal submitted by Dober, Walquist and Harris, Inc., dated September 13, 1966; Commissioner authorized to execute same for and on behalf of the Commission.
- 4 Report, September 15, recommending that work on contract number 1639-I, with American Drilling and Boring Co., Inc., for borings in sections of the Mystic and Malden Rivers in Somerville, Medford, Everett and Malden, be accepted as completed as of August 6, 1966. The Commission V O T E D that the work of American Drilling and Boring Co., Inc., contractors under contract number 1639-I, for borings in sections of the Mystic and Malden Rivers in Somerville, Medford, Everett and Malden, be and hereby is accepted as completed as of August 6, 1966.
- 5 Report, September 20, recommending that work on contract number 1654-I, with J. A. Sullivan Corporation, for repairs to Men's and Women's sanitariums, Revere Street, Revere Beach Boulevard, Revere, be accepted as completed as of August 29, 1966. The Commission V O T E D that the work of J. A. Sullivan Corporation, contractors under contract number 1654-I, for repairs to Men's and Women's sanitariums, Revere Street, Revere Beach Boulevard, Revere, be and hereby is accepted as completed as of August 29, 1966.
- 6 Report, September 6, recommending that work on contract number 1651, with The Winchester Heritage Construction Corp., for furnishing and installing lawn sod on the football field, Dilboy Field Stadium, Somerville, be accepted as completed as of September 1, 1966. The Commission V O T E D that the work of The Winchester Heritage Construction Corp., contractors under contract number 1651, for furnishing and installing lawn sod on the football field, Dilboy Field Stadium, Somerville, be and hereby is accepted as completed as of September 1, 1966.
- 7 Report, September 20, on bids for painting pedestrian overpasses, Storrow Drive, Boston and Memorial Drive, Cambridge, Contract No. 1666. The Commission V O T E D to waive the informality of Gerald B. Gilbride in submitting a regular check, and later replacing it with a certified check, as a bid deposit. The Commission further V O T E D to accept the lowest bid, that of Gerald B. Gilbride, in the amount of \$4,942.00
- 8 Report, September 21, relative to request of the Mass. Department of Public Works for a review and approval of their Basic Design Report, as it affects Commission property, for the Southwest Expressway - Interstate Route 95 from Route 128 in Canton to Jackson Square in Boston. The Commission V O T E D: Remove from agenda until such time as the Commissioner consults with the Mass. Department of Public Works, and reports back to the Commission.
- 9 Report, September 21, submitting for approval and execution, Federal Aid Project Traffic Control Agreement U - (309) 6 Medford, which is required by the Federal Bureau of Public Roads where Federal Aid Funds are applied to the construction or reconstruction of highways or parts thereof. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

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Sept. 22, 1966
cont. -

- 1 Report, September 21, on request of Boston Gas Company to install about 95 lin. ft. of gas main on Hammond Pond Parkway, Brookline. The Commission V O T E D: Approved. Mr. Breen voted present.
- 2 Report, September 21, on request of Boston Gas Company to install approximately 235 lin. ft. of gas service to #220 Middlesex Fells Parkway, Somerville. The Commission V O T E D: Approved. Mr. Breen voted present.
- 3 Report, September 20, recommending that work on contract number 1637-I, with Ronal Corporation, for drainage improvements, Lynn Fells Parkway, Saugus, be accepted as completed as of September 12, 1966. The Commission V O T E D that the work of Ronal Corporation, contractors under contract number 1637-I, for drainage improvements, Lynn Fells Parkway, Saugus, be and hereby is accepted as completed as of September 12, 1966.
- 4 Proposal of Anthony V. DiGiacomo, dated September 21, 1966, to supply consulting services for the repair and alterations at the Skating Rink, Marine Corps League Park, Everett, including preparation of plans and specifications, etc. The Commission V O T E D to approve the proposal of Anthony V. DiGiacomo, dated September 21, 1966, in an amount not to exceed \$2,500.00.

ADJOURNED at 1:35 P.M., to meet on Wednesday, September 28, 1966, at 10:00 A.M.

Richard A. Furber

S e c r e t a r y

2452nd
Sept. 28, 1966

Record of the Two Thousand Four Hundred and Fifty-second (2452nd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 28, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

DEED

- 5 VOTED: to convey to Weston Estates Corporation in the County of Middlesex, the perpetual right and easement to use for highway purposes a parcel of land situated in Weston containing three thousand five hundred seventy-nine (3,579) square feet as shown on plan hereinafter mentioned; the perpetual right and easement to use for a bridle path and access to a recreational area a parcel of land situated in said Weston containing Eleven hundred thirty-three (1133) square feet more or less as shown on plan hereinafter mentioned and the perpetual right and easement to use as a right of way to pass and repass to and from its abutting land a parcel of land situated in said Weston containing one thousand ten (1010) square feet more or less as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements over Weston Aqueduct land to be granted to Weston Estates Corporation, * * * May 1966, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer", in consideration of the abandonment by said Weston Estates Corporation of two (2) easements as shown on said plan, and to execute a deed accordingly.

DEED

- 6 VOTED: to convey to the Town of Rutland within the County of Worcester and Commonwealth of Massachusetts, a certain parcel of land situated in Rutland in said County shown as Parcel 1 on sheet 1 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Rutland to be conveyed to the Town of Rutland * * * July 1966, Harold J. Toole, Director of Water

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Sept. 28, 1966
cont.-

Division and Chief Water Supply Engineer", and Parcel 2 on sheet 2 of the aforesaid plan together with an easement for highway purposes and flowage rights, and to execute a deed accordingly

1

LEASE

VOTED: to lease to International Equipment Company, a parcel of land situated in Needham in the County of Norfolk shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Needham, Plan to Accompany Lease to International Equipment Company, * * * August 9, 1966, Benjamin W. Fink, Director of Park Engineering" being plan accession number 44203-V.T. and to execute an indenture accordingly.

2

Contract number 1666, dated September 28, 1966, with Gerald B. Gilbride, for painting pedestrian overpasses, Storrow Drive, Boston, and Memorial Drive, Cambridge.

3

Contract number 1667, dated September 28, 1966, with Gerald B. Gilbride, for painting light standards on M.D.C. roadways, Boston, Brookline, Malden, Medford, Melrose, Newton, Quincy, Revere, Watertown and Winthrop.

4

Assistant Attorney Generals David Hays and John Rose appeared before the Commission and explained, in detail, a petition of residents of Jackson Road, Medford, concerning a sewer line construction project. After a long discussion, in which all present took part, the hearing was adjourned.

Action was taken upon the following matters relating to the Water Division:

5

Report, September 26, on bids for resurfacing hangar apron at the Administration Building in Belchertown, Contract No. 276-W. The Commission V O T E D to accept the lowest bid, that of Palmer Bituminous Corp., of \$12,741.00.

6

At this point, Commissioner Howard Whitmore, Jr. suspended the regular business of the meeting for the purpose of paying personal tribute to Williston F. Stodder, 11 Bonad Road, Stoneham, Assistant Civil Engineer in the Water Division, who is retiring on September 30, 1966, after 40 years of faithful and devoted service.

Commissioner Whitmore pointed out to those present that Mr. Stodder commenced work with the Metropolitan District Commission on July 16, 1926, as an Engineering Assistant. Through his own ingenuity and diligence, he advanced over the years to the positions of Senior Engineering Aid, Junior Civil Engineer, and then to Assistant Civil Engineer, which title he presently holds. Also, that Mr. Stodder has proven himself to be a very dependable employee and a most competent Engineer, who is highly respected by the employees of the Water Division, more particularly by his associates in the Boston Office. The full Commission expressed its deep and sincere appreciation of Mr. Stodder's devoted and faithful service to the Metropolitan District Commission. The Commission also concurred in Commissioner Whitmore's wish for many happy and fruitful years ahead for Mr. Stodder, his loving wife and family, during a well-earned retirement.

7

At this point, Commissioner Howard Whitmore, Jr. suspended the regular business of the meeting for the purpose of recognizing and paying tribute to Mr. Francis J. Gorman, 15 Circuit Avenue, Newton Highlands, Third Class Power Plant Engineer in the Pumping Service of the Water Division, who is retiring on September 30, 1966, after 48 years of faithful service.

Commissioner Whitmore pointed out to those present that Mr. Gorman commenced work with the Metropolitan District Commission on October 24, 1918 as a Helper and was advanced to the position of Third Class Power Plant Engineer on November 18, 1927, which title he presently holds. Also, that Mr. Gorman has been a most faithful employee and has always performed the duties of his position in a most exemplary manner.

The full Commission expressed its deep and sincere appreciation of Mr. Gorman's faithful service to the Metropolitan District Commission. The Commission also concurred in Commissioner Whitmore's wish for many happy and fruitful years ahead for Mr. Gorman, his loving wife and family, during a well-earned retirement.

Action was taken upon the following matter relating to the Construction Division:

8

Memorandum of Mr. Grigalus, September 23, relative to amending vote

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Sept.28,1966
cont.-

of the Commission in awarding damages, in the sum of \$200.00, to John and Rosa Cotter, for land taking for the Spot Pond Brook Flood Control Project. The Commission V O T E D to amend its vote of August 4, 1966 (Volume 33, page 40) by striking out the names "John & Rosa Cotter" and the amount "\$200.00", and inserting in place thereof the names "Robert & Jane Viviano" and the amount "\$200.00".

Action was taken upon the following matter relating to the Parks System:

- 1 The following schedules were submitted by the Commissioner for the period September 21, 1966 - September 27, 1966:

Invoices	\$ 307,180.94
Departmental Purchase Orders	38,060.59
Advices of Change	- 23,812.26 cr.
Medical Payments	3,370.10
Industrial Accident Payments	10,077.96
Weekly Payroll	328,470.39
Return of Advance (Petty Cash)	1,189.02

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

- 2 Report, September 26, on request of Arthur and Ann Gazarian to construct two driveways, and a sidewalk, at property at 92 Lynn Fells Parkway, Saugus. The Commission V O T E D: Approved.
- 3 Report, September 26, on request of Anthony Lombardo to widen the existing driveway to his property at #201 Lynn Fells Parkway, Saugus, to 16 feet. The Commission V O T E D: Approved.
- 4 Report, September 26, on request of Abram J. Mades to construct a 16' driveway entrance to his property at #79 Winthrop Shore Drive, Winthrop. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 5 Report, September 16, recommending that work on contract number 1460, with L. Coletti & Sons, Inc., for constructing a roadway from Eliot Bridge to Arsenal Street, Charles River Reservation, Cambridge and Watertown, be accepted as completed as of May 31, 1966. The Commission V O T E D that the work of L. Coletti & Sons, Inc., contractors under contract number 1460, for constructing a roadway from Eliot Bridge to Arsenal Street, Charles River Reservation, Cambridge and Watertown, be and hereby is accepted as completed as of May 31, 1966.
- 6 Report, September 26, on request of Fay, Spofford & Thorndike, Inc. for an extension of time from September 26, 1966 to January 30, 1967, on their contract for engineering services in connection with High Level Bridge and Approaches, Leverett Circle to City Square, Boston, Contract No. 1611. The Commission V O T E D: Approved.
- 7 Report, September 27, on bids for traffic signals, signs and pavement markings, Washington Avenue, Revere Beach Parkway, Chelsea, Contract No. 1669. The Commission V O T E D to accept the lowest bid, that of Municipal Signal & Supply Co., of \$13,993.50.
- 8 Report, September 27, on bids for resurfacing and reconstruction in the Blue Hills Division, West Roxbury, Hyde Park, Canton and Milton, Contract No. 1670. The Commission V O T E D to accept the lowest bid, that of Old Colony Construction Co. of Quincy, of \$116,465.50.
- 9 Report, September 27, on bids for resurfacing and reconstruction of roads and sidewalks, Middlesex Fells Division, Somerville, Medford, Cambridge, Arlington, Stoneham, Melrose, Malden, Everett, Winchester and Saugus, Contract No. 1671. The Commission V O T E D to accept the lowest bid, that of Charles Contracting Co., of \$294,524.00.
- 10 At this point, Commissioner Howard Whitmore, Jr. suspended the business of the meeting for the purpose of recognizing and paying tribute to Mr. Morris Rubin of 1688 Beacon Street, Brookline, a Senior Civil Engineer in the Park Engineering Division, who is retiring on Septem-

2452nd
Sept. 28, 1966
cont.-

ber 30, 1966, after serving the Metropolitan District Commission for over 40 years in various engineering capacities. Commissioner Whitmore pointed out to those present that Mr. Rubin commenced service with the Commonwealth of Massachusetts, Department of Public Works, on November 1, 1925, and transferred to the Metropolitan District Commission as a Senior Engineering Assistant on July 22, 1926. Through his own ingenuity and diligence, he advanced over the years to the positions of Junior Civil Engineer, Assistant Civil Engineer, and then to Senior Civil Engineer, which title he presently holds. Also, Mr. Rubin contributed many innovations in engineering work as a Geographer within the Park Engineering Division where he was held with high esteem by all his fellow employees. The full Commission expressed its deep and sincere appreciation of Mr. Rubin's devoted and constructive service to the Metropolitan District Commission. The Commission also concurred in Commissioner Whitmore's wish for many happy and fruitful years ahead for Mr. Rubin during a well-earned retirement.

- 1 Letter of U. S. Army Engineers Division, N.E., August 23, 1966, outlining a course of action for a Cooperative Beach Erosion Control Study for Revere and Nantasket Beaches. After consideration and a full discussion of the matter, the Commission V O T E D to approve the suggested course of action outlined in their letter of August 23, 1966, and to recommend that the U. S. Army Engineers proceed accordingly.

ADJOURNED at 1:10 P.M., to meet on Thursday, October 6, 1966 at 10:00 A.M.

Richard J. Turbush

S e c r e t a r y

2453rd
Oct. 6, 1966

Record of the Two Thousand Four Hundred and Fifty-third (2453rd) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 6, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 2 Contract No. C-319, dated October 3, 1966, with Salah & Pecci Construction Co., Inc., for construction of Section C of the Spot Pond Brook Flood Control Project, Wyoming Station to Spot Pond in the City of Melrose and the Town of Stoneham.
- 3 Contract number 1665, dated October 6, 1966, with Modern Decorators, Inc., for painting chain link fence and backstop, Charles Street Playground, Boston.
- 4 Contract number 276-W, dated October 6, 1966, with Palmer Bituminous Corporation, for resurfacing hangar apron at the Administration Building in Belchertown.
- 5 Agreement between the Metropolitan District Commission and William S. Busiek in connection with erection of an eight foot chain link fence on the boundary of his land at 219 Savin Hill Avenue, Dorchester, abutting Malibu Beach.

Action was taken upon the following matters relating to the Sewerage Division:

- 6 Report, September 28, on request of Mr. V. George Badoian to relocate and pave a brook which crosses a Metropolitan sewer and easement near Sta. 63+80 of Section 30, Neponset Valley Sewer. The Commission V O T E D: Approved, with the understanding that all work shall be done in a manner satisfactory to Mr. Sulesky.

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Oct. 6, 1966
cont.-

- 1 Report, September 30, on request of R. Zoppo Company, Inc., as contractors for the Massachusetts Department of Public Works under Contract 2498, for permission to cross two Metropolitan sewers and easements in West Roxbury with a paved channel. The Commission V O T E D: Approved, with the understanding that the Department of Public Works engineers check with Mr. Sulesky during the progress of the work contemplated over the sewers and easements.
- 2 Report, September 29, on request of the Algonquin Gas Transmission Company to cross the Metropolitan sewer in Arlington near Sta. 52+75, Alewife Brook Conduit, and in Cambridge near Sta. 57+18, Sect. 43, with a 12" pipe line. The Commission V O T E D: Approved as recommended, insofar as the interest of the Sewerage Division is concerned. Mr. Breen voted present.

Action was taken upon the following matter relating to the Water Division:

- 3 Report, October 5, submitting for execution revised license to the Massachusetts Electric Company to maintain and operate a transmission line across Water Division land in Holden, Rutland and West Boylston. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners. Mr. Breen voted present.

Action was taken upon the following matters relating to the Construction Division:

- 4 Memorandum of Mr. Grigalus, October 4, recommending that the Commission amend its award of damages, voted on August 4, 1966, for the following property owners to the adjusted amounts listed:

	Commission Award	Adjustment	Recommended Award
Henry & Ruth Dost	\$ 350.00	\$ 205.00	\$ 555.00
Alex & Winifred Groves	150.00	40.00	190.00
Jos. & Eleanor Murray	1,100.00	350.00	1,450.00
Jos. & Rose Girardi	775.00	295.00	1,070.00
Sidney & Jeannie Wilkins	230.00	100.00	330.00
Paul & Mgt. Hartigan	775.00	215.00	990.00
The Commission V O T E D: Approved as recommended.			

- 5 Memorandum of Mr. Grigalus, October 4, submitting request of Anthony and Grace Delli Priscoli for a pro tanto payment, in the amount of \$1,981.00, for damages for taking for the Spot Pond Brook Flood Control Project. The Commission V O T E D: Approved.
- 6 Report, September 27, requesting permission to accept work on Contract No. C-254-255, Group F, with Pneumatic Ejectors, Inc., as complete as of September 15, 1965, and to release the amount of reserve due on the contract. The Commission V O T E D to accept the work as completed as of September 15, 1965. The Commission further V O T E D to release the amount of reserve due on the contract, \$12,588.00.
- 7 Report, October 3, on request of International Telephone & Telegraph Corp. for an extension of time from August 5, 1966 to October 31, 1966, on Contract C-326 for microwave installation. The Commission V O T E D to approve an extension of time from August 5, 1966 to October 31, 1966, to be effective, however, only upon receipt of the written consent of the bonding company. Mr. Breen voted present.
- 8 Report, September 30, on request of Salah & Pecci Construction Co., Inc. for an extension of time from October 10, 1966 to December 31, 1966, on Contract No. C-204, Charles River Sewer Crossing. The Commission V O T E D to approve an extension of time from October 10, 1966 to December 31, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
- 9 Report, October 3, on request of R. Zoppo Co. for approval of Steve Giardina as sub-contractor for fine grading, fertilizing and seeding on Contract No. C-265. The Commission V O T E D: Approved.

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Oct. 6, 1966
cont.-

- 1 Memorandum of Mr. Gow, September 28, submitting plans and specifications for Contract No. C-346, connections to storage reservoir, Deer Island Sewage Treatment Plant; and requesting permission to advertise a contract. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

- 2 Report of Captain Carpenter, September 27, relative to failure of the Rich Construction Company to repair damaged sidewalks and to reseed grassed areas adjacent to Our Lady of the Annunciation Church, V.F.W. Parkway, West Roxbury, as required under Permit dated November 3, 1964. The Commission V O T E D: Referred to the Department of the Attorney General for appropriate action.
- 3 Letter of Northshore Model Aircraft Association, September 20, requesting permission to use baseball fields behind the Nahant Substation for flying control line model airplanes. The Commission V O T E D to approve the request for a period commencing October 1, 1966 and ending March 1, 1967.
- 4 Request of Newton Broadcasting Corp., September 26, to purchase Commission land in Newton, abutting Nahanton Street, for the location of a radio station antenna. The Commission V O T E D: Denied.
- 5 The following schedules were submitted by the Commissioner for the period September 28, 1966 - October 4, 1966:

Invoices	\$ 448,176.41
Departmental Purchase Orders	29,424.88
Advices of Change	- 108,646.17 cr.
Industrial Accident Payments	1,846.58
Return of Advance (Petty Cash)	189.45
Return of Advance (Payroll)	1,398,027.57
Weekly Payroll	313,852.76

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

- 6 Report, September 30, on request of the Globe Newspaper Company, Morrissey Boulevard, Dorchester, to widen their truck driveway by 12 feet on the exit side from the plant to the service roadway of the Boulevard. The Commission V O T E D: Approved.
- 7 Report, September 30, on request of William R. Finlay to construct a 16' driveway to a dwelling, now under construction, at #375 Morrissey Boulevard, Dorchester. The Commission V O T E D: Approved as recommended by Mr. Fink in his report of September 30, 1966.
- 8 Letter of Mrs. A. F. Glennon, September 27, requesting that the Commission allow her to remove a 10" tree in the location of her driveway at 638 Furnace Brook Parkway, Quincy. The Commission V O T E D: Held for view by Commissioner and Mr. Rosenblatt.
- 9 Report, September 28, on request of Alexander L. Mosachella to construct a second driveway to property at #200-200A Winthrop Parkway, Revere. The Commission V O T E D: Held for view by Commissioner and Mr. Rosenblatt.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 10 Report, September 27, regarding final payment on Contract No. 1571, with the Wilton Corporation, for reconstructing sidewalks, driveways and planting area, vicinity of Kelly's Landing, South Boston. The Commission V O T E D: Approved as recommended; Mr. Fink to arrange for the appearance of the Contractor before the Commission at its meeting scheduled for Thursday, October 20, 1966.
- 11 Report, September 27, submitting study and report of Bruce Campbell & Associates, Inc., dated July 1966, for the Charlesgate Area in Boston (contract location #5); and recommending that the Consultants

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Oct. 6, 1966
cont.-

be authorized to prepare plans and specifications for six recommended changes in the area, as outlined in said study and report. The Commission V O T E D to accept the study and report as submitted. The Commission further V O T E D to authorize the Consultants to proceed with preparation of plans and specifications, as recommended.

- 1 Matter of amending vote of the Commission on August 4, 1966, approving proposal of Brask Engineering Company, dated August 3, 1966, for engineering services in connection with improvements in the Boylston Street, Park Drive - Fenway Area, Boston. The Commission V O T E D to amend its August 4, 1966 vote on this matter by striking out all after the figures 1966, so as to read: V O T E D to approve the proposal submitted by Brask Engineering Company, dated August 3, 1966.
- 2 Report, September 22, recommending that work on contract number 1621, with Lowell Engineering Company, for proposed reinforced concrete retaining wall, Short Beach, Winthrop and Revere, be accepted as completed as of September 13, 1966. The Commission V O T E D that the work of Lowell Engineering Company, contractors under contract number 1621, for proposed reinforced concrete retaining wall, Short Beach, Winthrop and Revere, be and hereby is accepted as completed as of September 13, 1966.
- 3 Report, September 30, on request of the Algonquin Gas Transmission Company to change the location of their natural gas main crossing on Alewife Brook Parkway, Arlington and Cambridge, as shown on plans #44289X and #44290X inclusive. The Commission V O T E D: Approved as recommended, at an annual rental fee of .05 cents per linear foot. Mr. Breen voted present.
- 4 Letter of Roberto Construction Co., Inc., October 4, requesting an extension of time from August 24, 1966 to May 6, 1967 on Contract No. 1511, Phase II, Middlesex Fells Zoo, Stoneham; also requesting that a semi-final estimate be processed in order to release a portion of the retainage withheld under the contract. The Commission V O T E D to approve an extension of time from August 24, 1966 to May 6, 1967, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D not to take action on the request for a semi-final estimate.
- 5 Report, October 4, on bids for improvements to existing facilities and the installation of an intake water line from the Spot Pond Reservoir to the Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham, Contract No. 1674. The Commission V O T E D to reject all bids and authority given to re-advertise.
- 6 At this point, a discussion was held relative to the amount of money required as a "bid deposit" to accompany bids on certain M.D.C. contracts, and it was V O T E D: Effective forthwith, a deposit equal to 10% of the estimated cost shall accompany all bids on M.D.C. contracts estimated by the Division Head to cost between \$5,000.00 and \$50,000.00.
- 7 Report, October 4, on bids for repairs to Men's and Women's cell blocks at Revere Beach Police Station, Revere, Contract No. 1672. The Commission V O T E D to waive the informality of Mr. Sullivan's signing of his proposal as an individual. The Commission further V O T E D to accept the lowest bid, that of J. A. Sullivan Corp., in the sum of \$6,187.00.
- 8 Report, October 3, requesting permission to post bids for borings at the proposed Nahant Beach Bathhouse, Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved.
- 9 Report, September 28, on request of the Mystic Valley Gas Company to install high pressure gas main in Fellsway West, Fellsway East, and Murray Hill Road, Medford and Malden. The Commission V O T E D: Approved as recommended. Mr. Breen voted present.
- 10 Report, October 4, on request of the Pavement Marking Company for an extension of time from September 30, 1966 to November 29, 1966 on Contract No. 1666, for painting pedestrian overpasses, Storrow Drive, Boston, and Memorial Drive, Cambridge. The Commission V O T E D to approve an extension of time from September 30, 1966 to November

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Oct. 6, 1966
cont.-

29, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

- 1 Report, October 3, requesting permission to authorize Boston Edison Company to install 8 lights, at their expense, on Smith Field Road, between Reservation Road and Bald Knob Road, Stony Brook Reservation. The Commission V O T E D: Approved. Mr. Breen voted present.
- 2 Report, October 4, submitting for approval specifications for proposed repairs to the Bunker Hill Monument and Lodge Building, Charlestown; and requesting authority to solicit public bids for the work. The Commission V O T E D: Approved for advertising.
- 3 Report, October 6, requesting permission to advertise a maintenance contract for pavement markings on Metropolitan District Commission roadways. The Commission V O T E D: Approved for advertising.
- 4 A discussion was held relative to the details of moving certain Metropolitan District Commission maintenance and storage facilities located at its Charles River Lower Basin area, to a site on Commercial Avenue, Cambridge, to be provided by the Boston Society of Natural History.
The Commission V O T E D that, pursuant to the provisions of the First Amendment to Lease from the Metropolitan District Commission to the Boston Society of Natural History dated December 9, 1965, relative to property at the Charles River Dam, to authorize the Commissioner to execute, for and on behalf of the Commission, a lease from the Boston Society of Natural History to the Metropolitan District Commission covering property located on Commercial Avenue, Cambridge, containing approximately 66,000 square feet of land (formerly known as the Scully property) for a term of 81 years, expiring November 30, 2047, at an annual rental of \$1.00 per annum. Under terms of the lease, the Boston Society of Natural History shall, at its own expense, erect on said property a garage of approximately 4,000 square feet of floor area, fence and blacktop the entire area, and otherwise provide storage facilities comparable to the Metropolitan District Commission's present facilities now located on Parcel 4 described in the said First Amendment to Lease.

ADJOURNED at 1:25 P.M., to meet on Thursday, October 13, 1966 at 9:30 A.M.

Richard J. Furber

S e c r e t a r y

2454th
Oct. 13, 1966

Record of the Two Thousand Four Hundred and Fifty-fourth (2454th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 13, 1966, at 9:30 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

- 5 Contract number 1670, dated October 13, 1966, with Old Colony Construction Co. of Quincy, for resurfacing and reconstruction in the Blue Hills Division, West Roxbury, Hyde Park, Canton and Milton.
- 6 A hearing was given to representatives of the City of Medford in re-

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Oct. 13, 1966
cont.-

gard to the City's request to acquire Commission land in the Middlesex Fells Reservation, near Winthrop Street. Present, representing the City of Medford, and speaking, were the following:

Mayor John J. McGlynn
Howard H. Reed, City Manager, Medford
John Houston, Supt. of Schools, Medford
Howard L. Rich and Berton V. Phinney, Jr., of
Rich, Phinney, Lang & Cote, Architects
Benjamin Gary, Site Engineer, Moriece & Gary, Architects.

After considerable discussion, during which all present took part, the hearing came to an end. No action was taken by the Commission.

Action was taken upon the following matters relating to the Water Division.

- 1 Report, October 11, submitting correspondence from the Town of Canton and the Department of Housing and Urban Development relative to the M.D.C. applying for grant assistance for the construction of a Canton connection. The Commission V O T E D: Held over.
- 2 Report, October 11, submitting for approval Extra Work Order No. 2, in the amount of \$34,500.00, on Contract No. 274-W, with J. D'Amico, Inc., for furnishing and laying water pipes in the City of Somerville. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Construction Division:

- 3 Matter of request of Egidio Binda, through his attorney George O. Gregson, Esq., for reconsideration of the Commission's action taken at its meeting on August 4, 1966, relative to his encroachment on the Linden Brook Conduit easement at 610 Lynn Street, Malden. The Commission reviewed the matter with Attorney Gregson, who appeared personally, and after a thorough discussion, the Commission V O T E D to rescind its vote of August 4, 1966 on the matter. The Commission further V O T E D to approve the issuance of a permit to occupy a certain area, as outlined in his request, with restrictions; Mr. Weir to prepare the permit for Commission approval, and at the expense of the petitioner.

Action was taken upon the following matters relating to the Parks System:

- 4 At this point, the Commission suspended its business in respect to the memory of Deputy Superintendent of the Metropolitan Police Force James J. Ward of Nahant, who had passed away suddenly on Friday, October 7, 1966. The Commissioner spoke of the twenty-five years of devoted service rendered by Deputy Superintendent Ward commencing in 1941 as a Patrolman, of being promoted to Sergeant in 1947, and in 1950 at the age of 34, being promoted to Lieutenant, the youngest in departmental history, and his achievement of a similar distinction in 1955 when he became a Captain at the age of 39. He became Deputy Superintendent in 1962. It was noted that "Joe" Ward, as he was affectionately called, distinguished himself and brought honors to our Police Force on numerous occasions, the most notable of which was when he headed a special contingent of Metropolitan District Police for assigned duty at the inauguration of John F. Kennedy as President of the United States. Prominent in veteran, civic and religious affairs in his home town and unselfishly devoted to his wife and family, "Joe" was a friend to all that knew and worked with him, and a credit to the Metropolitan District Police. A Navy veteran of World War II, "Joe" set an example which the Commission hopes all M.D.C. Police will follow. We regret his passing and extend to Mrs. Ward and members of his family, the deepest sympathy of the members of the Commission. Associate Commissioners Vincent P. O'Brien and Max Rosenblatt moved that the remarks of the Commissioner be recorded in the minutes of the Meeting and a copy be forwarded to Mrs. Ward by the Secretary. The motion was unanimously adopted.

- 5 Proposal of Robert E. Foster, dated September 26, 1966, for appraisal

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of land of Silk Realty Trust, in connection with takings for the Mystic River Dam Flood Control Project. The Commission V O T E D to accept the proposal of Robert E. Foster, dated September 26, 1966, in an amount not to exceed \$450.00.

- 1 Matter of ratifying the action of the Commissioner in executing a lease from the Boston Society of Natural History to the Metropolitan District Commission of former Scully property on Commercial Avenue, Cambridge, pursuant to authorization granted by vote of the Commission at its October 6, 1966 meeting.
The Commission V O T E D that the act of the Commissioner in executing, in the name and behalf of the Metropolitan District Commission, that certain lease from the Boston Society of Natural History to the Metropolitan District Commission, demising the premises on Commercial Avenue, in Cambridge, for a term of eighty-one (81) years from December 1, 1966, at an annual rental of one dollar, be and the same hereby is ratified, confirmed and approved, and that the Commission sign such lease in token of such approval.

- 2 The following schedules were submitted by the Commissioner for the period October 5, 1966 - October 10, 1966:

Invoices	\$ 82,029.25
Departmental Purchase Orders	464,800.11
Advices of Change	28,873.65
Industrial Accident Payments	1,614.53
Medical Payments	392.41
Weekly Payroll	313,066.27
Salary Schedule	6,833.29
Request for Advance	350.00

The Commission V O T E D: Approved.

- 3 Request of Glenn C. Johnson, through his attorney, John C. Hession, Esq., September 23, to acquire land in Needham, between Fourth Avenue and the Charles River. The Commission V O T E D: Denied.

- 4 Letter of Alfred C. Holland, State Purchasing Agent, October 4, submitting for recommendations, bids received for bronze plaques at the following locations:

1. Kasabusk1 Brothers Memorial Rink, Breakheart Reservation;
2. Senator Julius Ansel, Judge Abraham H. Kahalas, Representative Charles Kaplan Recreation Center, Dorchester;
3. Henry D. Hormel Memorial Stadium, Medford;
4. Msgr. William J. Daly Memorial Recreational Center, Brighton.

The Commission V O T E D to accept the second lowest bid, that of McGann Bronze, Inc., of \$250.00 each, or a total of \$1,000.00.

Action was taken upon the following matters relating to Driveway Entrances:

- 5 Letter of Mrs. A. F. Glennon, September 27, requesting that the Commission allow her to remove a 10" tree in the location of her driveway at 638 Furnace Brook Parkway, Quincy. The Commission V O T E D: Held over.
- 6 Report, September 28, on request of Alexander L. Mosachella to construct a second driveway to property at #200-200A Winthrop Parkway, Revere. The Commission V O T E D: Held over.
- 7 Report, October 6, on request of Nicholas Melchionna to construct a 16' driveway to his property at 39-41 Lynn Fells Parkway, Saugus. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 8 At this point, the Commission suspended its business in respect to the memory of Ernest Mathers, 555 School Street, Belmont, Principal Civil Engineer in the Park Engineering Division of the Metropolitan District Commission, who passed away on Tuesday, October 11, 1966. The Commissioner spoke of the over 40 years of devoted and dedicated service rendered by Mr. Mathers to the Metropolitan District Commission. He was a graduate of Northeastern University, with a degree of Civil Engineering, and commenced work with the Metropolitan District Commission on May 11, 1925, as a Junior Engineering Aid. Through his own ingenuity and diligence, he advanced over the years

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to the positions of Senior Engineering Aid, Junior Civil Engineer, Assistant Civil Engineer, Senior Civil Engineer, and then to Principal Civil Engineer, which title he held at the time of his passing. Mr. Mathers distinguished himself as a highway construction specialist, having been the Resident Engineer on several well-known and outstanding projects and roads, such as the Northern Traffic Artery (Monsignor McGrath Highway), the relocation of the Boston Marginal Conduit, the Storrow Memorial Drive Tunnel, the Gerry's Landing Bathhouse, and the Commission's Community Boat Club.

His devotion to the Metropolitan District Commission was not limited to his engineering ability. He gave considerably of his own personal time and talents to the state employees, and more particularly to his fellow employees, by serving on the Executive Committee of the Massachusetts State Employees' Association, and was helpful as an advisor on retirement.

The employees of the Metropolitan District Commission have lost a good friend, and the Commission joins with them in expressing their deepest sympathy on his passing.

Associate Commissioners John F. Haggerty and Joseph L. Breen, Jr. moved that the remarks of the Commissioner be recorded in the minutes of the meeting and a copy be forwarded to Mrs. Mathers by the Secretary.

The motion was unanimously adopted.

- 1 Report, October 6, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Sunset Hill Road, Veterans of Foreign Wars Parkway, Crest Street and Poplar Street, West Roxbury. The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Sunset Hill Road, Veterans of Foreign Wars Parkway, Crest Street and Poplar Street, West Roxbury, being plans accession numbers 44250X through 44253X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.
- 2 Report, October 6, on request of the Boston Edison Company to install an overhead service to the Neponset Valley Yacht Club located in the Neponset River Reservation adjoining Granite Avenue, Milton. The Commission V O T E D to approve the installation of one pole only, being that pole located nearest the 1954 State Highway line, as shown on plan submitted. Service will then continue underground to the Neponset Valley Yacht Club.
Mr. Breen voted present.
- 3 Report, October 7, requesting authorization to prepare a contract for repairs and improvements to six Parks Division field office trailers. The Commission V O T E D: Approved.
- 4 Report, October 7, on request of the Boston Edison Company to install an underground service to provide for lighting of the Charles River Locks, Lower Division, Boston. The Commission V O T E D: Approved as recommended.
Mr. Breen voted present.
- 5 Report, September 27, recommending that work on contract number 1649-I, with Northeastern Petroleum Service & Supply, Inc., for furnishing and installing gasoline tanks and pumps, Charles River Reservation, Upper Division, Brighton, be accepted as completed as of September 8, 1966. The Commission V O T E D that the work of Northeastern Petroleum Service & Supply, Inc., contractors under contract number 1649-I, for furnishing and installing gasoline tanks and pumps, Charles River Reservation, Upper Division, Brighton, be and hereby is accepted as completed as of September 8, 1966.
- 6 Report, October 7, requesting approval of Alteration No. 1, in the sum of \$311.64, on Contract No. 1590, with Roberto Construction Co., Inc., for Phase III construction, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved as recommended.
- 7 Report, October 7, requesting approval of Extra Work Order No. 6, in the amount of \$595.56, on Contract No. 1511, with Roberto Construction Co., Inc., for Phase II construction, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.

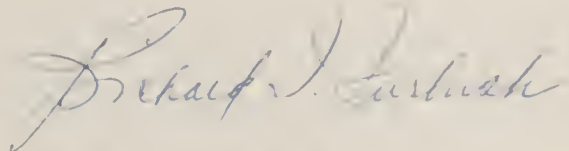
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- 1 Proposal of Anthony V. Digiacomo, Consulting Engineer, 110 Lancaster Street, Quincy, September 21, 1966, for repairs to machinery at Marine Corps League Park Skating Rink, Everett; also report of Commissioner Whitmore, Jr., dated October 11, 1966, relative to Mr. Digiacomo's revised proposal of October 7, 1966. The Commission V O T E D: Approved, as recommended by Commissioner Whitmore, Jr.; namely, that Mr. Digiacomo's consulting services be engaged for preparation of plans and specifications for repairs to machinery at the Everett Rink for a fee of \$1,500.00, plus \$100.00 per day and expenses for such supervision as may be required by the M.D.C., but in no event shall the total charges exceed \$2,500.00.
- 2 Report, October 4, recommending that work on contract number 1604, with Seltzer & Company, Inc., for renewal of oil tanks in the Charles River Lockhouse, Charles River Reservation, Lower Basin, Boston, be accepted as completed as of August 22, 1966. The Commission V O T E D that the work of Seltzer & Company, Inc., contractors under contract number 1604, for renewal of oil tanks in the Charles River Lockhouse, Charles River Reservation, Lower Basin, Boston, be and hereby is accepted as completed as of August 22, 1966.
- 3 Report, October 11, requesting permission to post bids for proposed drainage at Henry D. Hormel Memorial Stadium, Medford. The Commission V O T E D: Approved.
- 4 Report, October 11, requesting permission to advertise for bids for construction of a parking area, Blue Hills Reservation, Canton Avenue, Milton. The Commission V O T E D: Approved.
- 5 Report, October 11, requesting permission to prepare specifications and to post bids for borings at John W. Flynn Memorial Rink, Medford, Alexander S. Bajko Memorial Rink, Hyde Park, Max Ulin Memorial Rink, Milton, and Allied Veterans Memorial Rink, Everett. The Commission V O T E D: Approved as requested.
- 6 Report, September 21, relative to request of the Massachusetts Department of Public Works for a review and approval of their Basin Design Report, as it affects Commission property, for the Southwest Expressway - Interstate Route 95 from Route 128 in Canton to Jackson Square in Boston. The Commission V O T E D: Held over for one week.
- 7 Report, October 11, requesting permission to advertise for bids for work of improvements to range fencing and barriers at Franklin Park Zoo. The Commission V O T E D: Approved.
- 8 Report, October 13, on bids for conduit and handhole system for lighting system, General Lawrence Bridge to Wellington Circle, Medford Veterans Memorial Highway, Medford, Contract No. 1673. The Commission V O T E D to accept the lowest bid, that of Charles Contracting Co., Inc., of \$37,537.50.
- 9 Matter of authorizing the Commissioner to invite proposals for a traffic study and revised traffic pattern including parking areas, in conjunction with rebuilding the Nahant Beach Bathhouse and adjacent area; revised traffic pattern would affect the Lynnway, Lynn Shore Drive and Nahant Beach Parkway. The Commission V O T E D: Commissioner authorized to obtain proposals for said study.
- 10 At this point, and after a short discussion, the Commission V O T E D that the new Bathhouse to be erected by the Metropolitan District Commission at Nahant, shall, upon completion, be known and designated as the "James J. Ward Memorial Bathhouse" in memory of Deputy Superintendent of the Metropolitan District Police, James J. Ward of Nahant, a native of said Town and a Veteran of World War II, who died on October 7, 1966 after 25 years of faithful and dedicated service in the Metropolitan District Police Force. A suitable marker bearing said designation shall be erected and maintained thereat.
- 11 At this point, a discussion was held relative to proposed takings of land in connection with completion of the Mystic River Basin Elevation Control Project. The Commission V O T E D that the Right-of Way Division, jointly with the Parks Engineering Division, shall

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prepare plans showing said lands, to be suitable for taking purposes, and submit same to the Commission for their approval.

ADJOURNED at 1:38 P.M., to meet on Thursday, October 20, 1966 at 10:00 A.M.



S e c r e t a r y

2455th
Oct.20,1966

Record of the Two Thousand Four Hundred and Fifty-fifth (2455th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 20, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1669, dated October 11, 1966, with Municipal Signal & Supply Co., for traffic signals, signs and pavement markings, Washington Avenue, Revere Beach Parkway, Chelsea.

2 LEASE

VOTED: To lease to the Trustees of Boston University a certain parcel of land as a location for a boat house, together with landings and floats connected therewith, situated in Cambridge in the County of Middlesex on the northerly bank of the Charles River Basin about seven hundred fifty (750) feet more or less easterly of Cottage Farm Bridge and shown on a plan entitled "Boat House of Mass. Inst. of Technology on the Charles River Basin", and dated February 1, 1936, said parcel being two hundred fifty (250) feet in length and lying between said Charles River and the southerly sidewalk of Memorial Drive, and to execute an indenture accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

- 3 Report, October 6, on request of the Town of Braintree to make a 30" connection (in place of a 12" connection) to an existing 30" MDC stub at Station 5+00.03 of Section 128A, Randolph Trunk Sewer; and recommending deletion of the 12" connection from the list of Braintree's connections to the MDC. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

- 4 Report, October 11, submitting correspondence from the Town of Canton and the Department of Housing and Urban Development relative to the M.D.C. applying for grant assistance for the construction of a Canton connection. The Commission V O T E D: Remove from agenda until further advice from the Town of Canton.
- 5 Report, October 11, submitting for approval Extra Work Order No. 2, in the amount of \$34,500.00, on Contract No. 274-W, with J. D'Amico, Inc., for furnishing and laying water pipes in the City of Somerville. The Commission V O T E D: Approved.
- 6 Report, October 17, relative to sale of gravel to Warner Bros., Inc., Contractors, Sunderland, Mass., for repair work along Route 202 in New Salem and Shutesbury. The Commission V O T E D: Approved as recommended, Warner Bros., Inc. to pay 25¢ per cubic yard for all gravel removed from the M.D.C. pit with an initial deposit of \$1,500.00 before starting to remove the gravel.

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Action was taken upon the following matters relating to the Construction Division:

- 1 Report, October 13, on bids for making borings at Cordingly Dam, Contract No. C-349. The Commission V O T E D to accept the lowest qualified bid, that of Carr-Dee Test Boring & Construction Co., of \$3,625.00.
- 2 Report, October 13, on bids for painting and carpentry work at the field office at 107 Charles Street, Auburndale, Contract No. C-352. The Commission V O T E D to accept the lowest bid, that of Metropolitan Roofing Corp., of \$2,175.00.
- 3 Memorandum of Mr. Grigalus, October 18, recommending that the Commission amend its award of damages, voted on August 4, 1966, for the following property owners to the adjusted amounts listed: (Spot Pond Brook Flood Control)

	Commission Award	Adjustment Figure	Recommended Award
George & Sarah Henniger	\$ 600.00	\$ 410.00	\$ 1,010.00
Ralph & Mary Stahle	500.00	115.00	615.00
Robert A. & Nancy Cox	1,000.00	280.00	1,280.00
John & Anna Gallagher	500.00	210.00	710.00
Henriette Herdman	200.00	150.00	350.00
The Commission V O T E D: Approved.			

Action was taken upon the following matters relating to the Parks System:

- 4 At this point, the Commission suspended the regular business of the meeting for the purpose of recognizing and commending Miss Sharon Coleman, Age, 18 years, of 125 Hillcrest Road, Waltham, Massachusetts, for the assistance she rendered to Lifeguard Joel P. Coveney on September 2, 1966.
Commissioner Whitmore pointed out to those present that Miss Coleman performed a particularly courageous act in assisting in the rescue of Mr. James Roberts, Age, 78 years, of 65 A Street, Hull, Massachusetts, who was in a state of shock and only in a semi-conscious state, from the waters of Nantasket Beach.
Miss Coleman, realizing that Lifeguard Coveney was having trouble, swam out in water that had a very severe undertow and backlash, positioned herself behind the victim and supporting his legs, assisted in getting him to shallow water and shore.
The Commissioner felt that the actions of Miss Coleman reflects an extraordinary degree of personal courage and should not to unrecognized.
The full Commission concurred with Commissioner Whitmore's commendation of Miss Sharon Coleman and directed that a copy of this commendation be forwarded to her.
- 5 Letter of New England Telephone & Telegraph Company, September 16, regarding their proposal to install a public telephone booth at each of the following sidewalk locations:
872 Morton Street, Dorchester
540 Gallivan Boulevard, Dorchester
504 Gallivan Boulevard, Dorchester
The Commission V O T E D to approve the installations of telephones at 372 Morton Street and 540 Gallivan Boulevard, Dorchester. The Commission further V O T E D to deny the installation of a telephone booth at 504 Gallivan Boulevard, Dorchester.
Mr. Breen voted present.
- 6 The following schedules were submitted by the Commissioner for the period October 11, 1966 - October 18, 1966:

Invoices	\$ 404,104.61
Departmental Purchase Orders	8,836.85
Advices of Change	67,622.50
Industrial Accident Payments	1,303.68
Weekly Payroll	311,734.32
Return of Advance (Petty Cash)	3,196.77
Request for Advance	1,430,300.00

 The Commission V O T E D: Approved.
- 7 Matter of accepting notice from the Massachusetts Institute of Tech-

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Oct. 20, 1966
cont. -

nology, dated October 13, 1966, relative to their abandonment of the so-called old M.I.T. Boathouse on the Charles River Basin, adjacent to the Boston University Bridge, as of October 18, 1966. The Commission V O T E D to accept the return of the Boathouse, etc., as outlined in letter of the Massachusetts Institute of Technology, dated October 13, 1966, and to authorize the Secretary to acknowledge and accept the notice, as requested in said letter of October 13, 1966.

- 1 Letter of Glenoa Corporation, September 1, requesting permission to erect a sign at the entrance to their property at 32-68 Hammond Pond Parkway, Brookline; also report of Captain Ryan, October 16. The Commission V O T E D to approve the erection of a 2' x 3' sign to state the following only: "Parkway Town Houses
32-68 Hammond Pond Parkway
Brookline"

to be erected at a location, and in a manner satisfactory to Captain Ryan. Miss Allen to issue the necessary permit in accordance with M.D.C. rules and regulations.

- 2 Matter of Legislative proposals that M.D.C. Division Heads recommend be filed by the Commission. The Commission V O T E D: Held over; Mr. Beades to prepare the proposals in a manner satisfactory for Commission signature.

Action was taken upon the following matters relating to Driveway Entrances:

- 3 Letter of Mr. A. F. Glennon, September 27, requesting that the Commission allow her to remove a 10" tree in the location of her driveway at 638 Furnace Brook Parkway, Quincy. The Commission V O T E D to rescind its vote of September 8, 1966 on this matter. The Commission further V O T E D to approve the issuance of a permit to widen the driveway from 10' to 16' and to remove the tree, all as originally requested. All work, including the removal of said tree, and the replacement of same with a sapling at a nearby location, to be at the expense of the petitioner. Captain Carpenter to determine the type sapling and exact location it is to be planted.
- 4 Report, September 28, on request of Alexander L. Mosachella to construct a second driveway to property at #200-200A Winthrop Parkway, Revere. The Commission V O T E D to approve the issuance of a permit to construct a second driveway, 16' wide, as requested. The Commission further V O T E D: Parks Engineering Division to issue a separate revokable permit to Mr. Mosachella to allow his fence to remain on Commission property, and the privilege of maintaining the area of Commission land between his house and said fence.
- 5 Request of Rt. Rev. Charles A. Finn, Holy Name Rectory, October 18, for permission to widen the entrance to the Holy Name School, West Roxbury Parkway, West Roxbury. The Commission V O T E D: Held over and referred to Mr. Fink for a report for next week's meeting, if possible.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 6 Report, September 21, relative to request of the Mass. Department of Public Works for a review and approval of their Basic Design Report, as it affects Commission property, for the Southwest Expressway-Interstate Route 95 from Route 128 in Canton to Jackson Square in Boston. For the purpose of obtaining as much information as possible regarding the routes through the Fowl Meadow section of Milton, the Commission listened to:

John Cronin, Park Board, Town of Milton
James L. Sullivan, Executive Secretary, Town of Milton
Richard H. Barbour, Jr., Chairman, Milton Conservation
Comm.

Mrs. John Houghton, Milton.

all of whom gave various reasons why they felt the Department of Public Works should select the so-called westerly route, rather than the easterly route, through this area.

After the discussion with this group had been completed, the Commis-

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cont.-

sion then questioned representatives of the Mass. Department of Public Works who had been requested to attend, in order to clarify some questions regarding their letter of August 26, 1966 on this matter. They were: Commissioner Edward J. Ribbs, Associate Commissioner Robert S. Foster, Walter Hue, Design Engineer, and Justin Radlo, District Highway Engineer. They gave reasons why the Department of Public Works chose the so-called easterly route, as opposed to the westerly route advocated by the Milton group. After a long period of questions and answers, the discussion ended, and the Commission V O T E D: Held over; Secretary to invite the meteorologists to attend the next meeting in order that the Commission may better understand the reasons for their differing opinions regarding the fog conditions in Fowl Meadow, Milton.

- 1 Report, September 27, regarding final payment on Contract No. 1571, with the Wilton Corporation, for reconstructing sidewalks, driveways and planting area, vicinity of Kelly's Landing, South Boston. The Commission V O T E D: Mr. Fink to proceed with processing of final estimate, in the sum of \$13,549.08.
- 2 Report, October 17, on bids for proposed repairs and alterations to the Labor Office, Lower Basin Division Police Station, Boston, Contract No. 1675. The Commission V O T E D to accept the lowest bid, that of A. W. Mednick, Inc., of \$9,258.00.
- 3 Report, October 14, on bids for resetting approximately 55 lin. ft. of granite edgestone and removing approximately 100 sq. yds. of cement concrete walks on West Roxbury Parkway and Ogden Street, Brookline. The Commission V O T E D to accept the lowest bid, that of D'Attilio Bros., Inc., of \$855.75.
- 4 Report, October 6, recommending that work on contract number 1645, with Ace Fence Company, for constructing, repairing and increasing the height of chain link fence, Paul W. Cronin Memorial Arena, Revere, Philip McMorro Playground, Boston, Rev. Wm. F. Toohig Playground, Boston, Camp Meighs Playground, Boston, be accepted as completed as of October 1, 1966. The Commission V O T E D that the work of Ace Fence Company, contractors under contract number 1645, for constructing, repairing and increasing the height of chain link fence, Paul W. Cronin, Memorial Arena, Revere, Philip McMorro Playground, Boston, Rev. Wm. F. Toohig Playground, Boston, Camp Meighs Playground, Boston, be and hereby is accepted as completed as of October 1, 1966.
- 5 Report, October 18, on bids for improvements to Garvey Field, Old Colony Division, Wm. T. Morrissey Boulevard, Dorchester, Contract No. 1677. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corp., of \$38,957.10.
- 6 Report, October 18, on bids for landscaping and fieldstone masonry wingwalls, Winns Brook Culvert, Belmont, Contract No. 1676. The Commission V O T E D to accept the lowest bid, that of National Construction Co., of \$7,070.00, under Alternate A.
- 7 Report, October 18, on request of the Town of Winthrop for permission to perform emergency repair work on their water mains located on Winthrop Parkway and Winthrop Shore Reservation, Winthrop (renewal of permit 11572). The Commission V O T E D: Approved.
- 8 Report, October 18, on request of the Boston Edison Co. to perform emergency and maintenance repairs on Commission parkways, boulevards and bridges for the calendar year 1967. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 9 Report, October 19, on request of Aberthaw Construction Company to install a sewer connection to the new MDC Garage Building being erected on Commercial Avenue, Cambridge. The Commission V O T E D: Approved as recommended.
- 10 Letter of Bruce Campbell & Associates, Inc., October 17, requesting an extension of time to January 16, 1967 on Contract No. 1663, for consulting services in connection with traffic surveys and engineering studies in the Fens on either side of the Muddy River between the Massachusetts Turnpike Extension in the Fenway near Louis Prang Street. The Commission V O T E D to approve an extension of time to January 16, 1967.



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Oct. 20, 1966
cont.-1

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston October 20, 1966.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 as amended by Chapter 332 of the Acts of 1956 and every other power and authority hereto enabling, for the purpose of said Acts, does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain tunnels, pipes, surface conduits and appurtenant works for drainage purposes in, through and under the following described parcels of land situated in Malden and Medford in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered M.M.L.B.-1 and M.M.L.B.-2 entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Malden-Medford Line Brook Flood Control Project, Land Taking Plan No. * * * April 8, 1966, Frederick W. Gow, Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel one:

Beginning at a point at the boundary line between land of the Commonwealth of Massachusetts and land now or formerly of Ralph J. Devir, Trustee, which point is distant north $26^{\circ} 50' 10''$ east eighty-three and $6/10$ (83.6) feet from a point in the boundary line between said land of the Commonwealth of Massachusetts and land now or formerly of Ralph J. Devir, Trustee, and land now or formerly of Boston and Maine Corporation, as shown on said plan;

Thence the line runs south $57^{\circ} 17' 20''$ east by other land now or formerly of Ralph J. Devir, Trustee, one hundred twenty-eight and $8/10$ (128.8) feet more or less to a point;

Thence south $80^{\circ} 17' 40''$ east by said land of Ralph J. Devir, Trustee, twenty-four and $2/10$ (24.2) feet and by land now or formerly of The Hy-Len Realty Trust seventy and $5/10$ (70.5) feet to a point;

Thence south $0^{\circ} 06' 30''$ east thirty and $4/10$ (30.4) feet to a point;

Thence south $80^{\circ} 17' 40''$ east sixty-four and $9/10$ (64.9) feet to a point;

Thence south $12^{\circ} 57' 40''$ west one and $0/10$ (1.0) feet to a point;

Thence north $82^{\circ} 52' 00''$ west one hundred fifty-six and $3/10$ (156.3) feet to a point;

Thence north $57^{\circ} 17' 20''$ west sixty-four and $2/10$ (64.2) feet to a point at land now or formerly of Ralph J. Devir, Trustee, the last three (3) courses and distances being by land of Trustees of The Hy-Len Realty Trust;

Thence continuing north $57^{\circ} 17' 20''$ west by land now or formerly of Ralph J. Devir, Trustee, eighty-eight and $00/100$ (88.00) feet to a point at land of the Commonwealth of Massachusetts;

Thence north $26^{\circ} 50' 10''$ east by said land of the Commonwealth of Massachusetts thirty and $2/10$ (30.2) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION
WORKING DRAFT

October 20, 1966

ORDER: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 21A of the Acts of 1955 as amended by Chapter 33C of the Acts of 1956 and every other power and authority vested enabling, for the purpose of said Acts, does hereby take under the provisions of Chapter 21A of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain tunnels, pipes, surface conduits and appurtenant works for drainage purposes in, through and under the following described parcels of land situated in Malden and Medford in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered M.M.D.C.-1 and M.M.D.C.-2 entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Malden-Medford Line Brook Flood Control Project, Final Working Plan No. * * * April 8, 1966, Prepared by Gov. Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and also a part of this order, namely:

Parcel one:
Beginning at a point at the boundary line between land of the Commonwealth of Massachusetts and land now or formerly of Ralph J. Devitt, Trustee, which point is distant north 25° 50' 10" east eighty-three and 6/10 (83.6) feet from a point in the boundary line between said land of the Commonwealth of Massachusetts and land now or formerly of Ralph J. Devitt, Trustee, and land now or formerly of Weston and Maine Corporation, as shown on said plan;
thence the line runs south 75° 17' 20" east by other land now or formerly of Ralph J. Devitt, Trustee, one hundred twenty-eight and 8/10 (128.8) feet more or less to a point;
thence south 80° 17' 40" east by said land of Ralph J. Devitt, Trustee, twenty-four and 2/10 (24.2) feet and by land now or formerly of The Hy-Lan Realty Trust, twenty and 2/10 (20.2) feet to a point;
thence south 80° 05' 37" east thirty and 4/10 (30.4) feet to a point;
thence south 80° 17' 40" east thirty-four and 2/10 (34.2) feet to a point;
thence south 12° 57' 40" west two and 9/10 (2.9) feet to a point;
thence north 15° 26' 00" west one hundred fifty-six and 3/10 (156.3) feet to a point;
thence north 25° 17' 30" west thirty-four and 2/10 (34.2) feet to a point at land now or formerly of Ralph J. Devitt, Trustee, the last three (3) courses and distances being by land of Weston and Maine Corporation;
thence continuing north 25° 17' 30" west by land now or formerly of Ralph J. Devitt, Trustee, eighty-eight and 8/10 (88.8) feet to a point at land of the Commonwealth of Massachusetts;
thence north 20° 50' 00" east by said land of the Commonwealth of Massachusetts with thirty and 2/10 (30.2) feet more or less to the point of beginning; being shown on the attached plan and comprising land of the following owners:

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cont.-

Parcel	Owner	Area in Square Feet In Which Perpetual Easement Is Taken
38	Ralph J. Devir, Trustee	2,394
39	Ralph J. Devir, Trustee	1,040

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area in Square Feet In Which Perpetual Easement Is Taken	Certi- ficate No.	Book	Page
40	Trustees of The Hy-Len Realty Trust	4,378	94441	602	91

Parcel two:
Beginning at a point in the westerly side line of Highland Avenue in said Malden at land now or formerly of Polcaro Bros., Inc. as shown on said plan;
Thence the line runs north 84° 01' 10" east crossing said Highland Avenue sixty and 0/10 (60.0) feet to a point in the easterly side line of Highland Avenue at land now or formerly of Nora Maloney;
Thence south 5° 58' 50" east by said easterly side line of Highland Avenue seventy-one and 5/10 (71.5) feet more or less to the town line between Malden and Medford at a brook;
Thence continuing south 5° 52' 10" east by the easterly side line of Middlesex Avenue in said Medford seventy-three and 1/10 (73.1) feet to a point in said side line at land now or formerly of Trustees of Industrial Properties Trust;
Thence south 84° 07' 50" west crossing said Middlesex Avenue sixty and 0/10 (60.0) feet to a point in the westerly side line of said Middlesex Avenue at land now or formerly of Polcaro Bros., Inc.;
Thence north 5° 52' 10" west by said westerly side line of said Middlesex Avenue sixty-nine and 8/10 (69.8) feet more or less to a point in said side line at land now or formerly of Polcaro Bros., Inc.;
Thence north 64° 36' 00" west by said land of Polcaro Bros., Inc. eighty-one and 2/10 (81.2) feet to a point in the southerly side line of a permanent easement of the Commonwealth of Massachusetts;
Thence north 84° 50' 00" east by said side line of said easement and by said land of Polcaro Bros., Inc. sixty-nine and 4/10 (69.4) feet to a point in the westerly side line of Middlesex Avenue;
Thence north 5° 58' 50" west by said westerly side line of Middlesex Avenue in said Medford and the westerly side line of Highland Avenue in said Malden thirty-three and 4/10 (33.4) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
42	Owner Unknown (Highland Avenue, Malden)	2,849
43	Owner Unknown (Middlesex Avenue, Medford)	5,823

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken	Certi- ficate No.	Book	Page
41	Polcaro Bros., Inc.	1,434	94442	602	92

Parcel three:
Beginning at a point in the easterly side line of Highland Avenue in said Malden at land of Trustees of Industrial Properties Trust, which point is distant southerly measuring along said Highland Avenue fifty-five and 2/10 (55.2) feet more or less from the intersection of the boundary line between land now or formerly of Nora Maloney and land now or formerly of Trustees of Industrial Properties Trust with the easterly side line of said Highland Avenue;

Parcel	Owner	Area in Acres
38	Walter J. Davis, Trustee	1.00
39	Walter J. Davis, Trustee	1.00

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the South Dakota State Register for said county:

Parcel	Owner	Area in Acres
40	Walter J. Davis, Trustee	1.00
41	Walter J. Davis, Trustee	1.00

40. Trustee of The Highland Society, Inc.

Parcel 40:
Beginning at a point in the westerly side line of Highland Avenue in said block of land of Trustees of Highland Avenue, Inc. as shown on said plan; thence the line runs north 87° 00' 00" east crossing said Highland Avenue sixty and 2/10 (60.2) feet to a point in the westerly side line of Highland Avenue at land now on property of same company; thence north 87° 00' 00" east by said westerly side line of Highland Avenue seventy and 2/10 (70.2) feet more or less to the true line between said block and block 39 at a block; thence continuing north 87° 00' 00" east by the easterly side line of said block and Avenue in said block seventy-three and 1/10 (73.1) feet to a point in said side line at land now on property of Trustees of Industrial Properties Trust; thence south 87° 00' 00" east crossing said Highland Avenue sixty and 2/10 (60.2) feet to a point in the westerly side line of said Highland Avenue at land now on property of Polanco Bros., Inc.; thence north 87° 00' 00" west by said westerly side line of said Highland Avenue sixty and 2/10 (60.2) feet more or less to a point in said side line at land now on property of Polanco Bros., Inc.; thence north 87° 00' 00" west by said side line of said Highland Avenue sixty and 2/10 (60.2) feet to a point in the westerly side line of a permanent easement of the County of South Dakota; thence north 87° 00' 00" east by said side line of said easement and by said land of Polanco Bros., Inc. sixty and 2/10 (60.2) feet to a point in the westerly side line of Highland Avenue; thence north 87° 00' 00" west by said westerly side line of Highland Avenue in said block to said block and the westerly side line of Highland Avenue in said block; thence south 87° 00' 00" west more or less to the point of beginning; being thereon the described plan and containing part of the following corners:

Parcel	Owner	Area in Acres
42	Walter J. Davis, Trustee	1.00
43	Walter J. Davis, Trustee	1.00

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the South Dakota State Register for said county:

Parcel	Owner	Area in Acres
44	Walter J. Davis, Trustee	1.00
45	Walter J. Davis, Trustee	1.00

44. Polanco Bros., Inc.

Parcel 44:
Beginning at a point in the westerly side line of Highland Avenue in said block of land of Trustees of Industrial Properties Trust, said point is located westerly seventy and 2/10 (70.2) feet from the intersection of the permanent line between (33.2) feet more or less from the intersection of the property of Trustees of Industrial Properties Trust with the westerly side line of said Highland Avenue; thence north 87° 00' 00" east by said westerly side line of said Highland Avenue in said block to said block and the westerly side line of Highland Avenue in said block; thence south 87° 00' 00" west more or less to the point of beginning; being thereon the described plan and containing part of the following corners:

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Thence the line runs south $64^{\circ} 36' 00''$ east fifty-nine and $1/10$ (59.1) feet to a point;

Thence south $44^{\circ} 39' 50''$ east eight hundred thirty-nine and $7/10$ (839.7) feet more or less to a point;

Thence south $70^{\circ} 24' 10''$ east three and $0/10$ (3.0) feet to a point at land now or formerly of Boston and Maine Corporation; the last three (3) courses and distances being by land of Trustees of Industrial Properties Trust;

Thence north $0^{\circ} 00' 50''$ west by the westerly boundary line of land now or formerly of Boston and Maine Corporation five and $3/10$ (5.3) feet to a point;

Thence south $70^{\circ} 24' 10''$ east eighty-seven and $6/10$ (87.6) feet to a point in the easterly boundary of said land of Boston and Maine Corporation at land of Wellington Realty Corporation;

Thence north $0^{\circ} 00' 50''$ east sixteen and $0/10$ (16.0) feet to a point;

Thence south $68^{\circ} 53' 30''$ east twenty-three and $3/10$ (23.3) feet to a point;

Thence north $0^{\circ} 00' 50''$ west twenty-seven and $1/10$ (27.1) feet to a point at land now or formerly of Wellington Realty Corporation; the last four (4) courses and distances being by said land now or formerly of Boston and Maine Corporation;

Thence south $70^{\circ} 24' 10''$ east two hundred ten and $5/10$ (210.5) feet more or less to a point in a brook at the town line between the said Medford and Malden;

Thence continuing south $70^{\circ} 24' 10''$ east eight (8) feet more or less to a point;

Thence south $19^{\circ} 35' 50''$ west one hundred thirty and $0/10$ (130.0) feet to a point;

Thence north $70^{\circ} 24' 10''$ west one hundred sixty-three and $4/10$ (163.4) feet to a point;

Thence south $0^{\circ} 00' 50''$ east one hundred sixty-three and $7/10$ (163.7) feet to a point; the last five (5) courses and distances being by land of Wellington Realty Corporation;

Thence north $88^{\circ} 12' 10''$ west by Corporation Way thirty and $0/10$ (30.0) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence north $0^{\circ} 00' 50''$ west two hundred fifteen and $9/10$ (215.9) feet to a point;

Thence north $70^{\circ} 24' 10''$ west eighty-seven and $6/10$ (87.6) feet to a point at land now or formerly of Trustees of Industrial Properties Trust, the last two (2) courses and distances being by said land of Boston and Maine Corporation;

Thence north $0^{\circ} 00' 50''$ west five and $3/10$ (5.3) feet to a point;

Thence north $70^{\circ} 24' 10''$ west twenty-six and $4/10$ (26.4) feet to a point;

Thence north $44^{\circ} 39' 50''$ west ninety-one and $5/10$ (91.5) feet to a point;

Thence south $52^{\circ} 36' 00''$ west two hundred eighty-one and $2/10$ feet to a point at land now or formerly of Boston and Maine Corporation; the last four (4) courses and distances being by land now or formerly of Trustees of Industrial Properties Trust;

Thence continuing south $52^{\circ} 36' 00''$ west by said land of Boston and Maine Corporation one hundred nineteen and $6/10$ (119.6) feet to land now or formerly of Barney Robbins;

Thence north $57^{\circ} 06' 10''$ west by said land of Barney Robbins twenty-one and $2/10$ (21.2) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence north $52^{\circ} 36' 00''$ east by land of Boston and Maine Corporation one hundred sixteen and $0/10$ (116.0) feet to a point at land now or formerly of Trustees of Industrial Properties Trust;

Thence continuing north $52^{\circ} 36' 00''$ east two hundred eighty-nine and $4/10$ (289.4) feet to a point;

Thence north $44^{\circ} 39' 50''$ west seven hundred thirty and $1/10$ (730.1) feet to a point;

Thence north $64^{\circ} 36' 00''$ west twenty-seven and $8/10$ (27.8) feet more or less to a point in the easterly side line of Middlesex Avenue in said Medford, the last three (3) courses and distances being by land of Trustees of Industrial Properties Trust;

Thence north $5^{\circ} 52' 10''$ west by said easterly side line of said Middlesex Avenue in said Medford and easterly side line of Highland Avenue in said Malden forty-six and $8/10$ (46.8) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

[illegible]

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cont.-

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
49	Boston and Maine Corporation	1,523
50	Boston and Maine Corporation	4,379
51	Wellington Realty Corporation	35,378

Certain portions of said land being registered land as shown by the following
Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Perpetual Ease- ment Is Taken	Certi-	Book	Page
44	Trustees of Industrial Properties Trust	128	117623	718	73
45	Trustees of Industrial Properties Trust	23,548	117623	718	73
46	Trustees of Industrial Properties Trust	272	117623	718	73
47	Trustees of Industrial Properties Trust	17,712	117623	718	73
48	Boston and Maine Corporation	832	94440	602	90
52	Wellington Realty Corporation	7,500	118129	720	179

Said Metropolitan District Commission does also hereby order the
taking of and does hereby take in the name and behalf of the Commonwealth of
Massachusetts for the purpose of said Acts, the right and easement to occupy and
use for the passage of men and vehicles, the transportation of machinery and
materials and for depositing machinery, tools, dirt and other materials thereon,
together with the right to remove said machinery, tools, dirt and other mater-
ials so deposited thereon, but in no event later than May 31, 1969, the land
situated in Malden and Medford in said County and Commonwealth and shown on the
aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
O-1	Mystic Development Company, Inc.	1,632
Q-1	Mystic Development Company, Inc.	416
R-1	Ralph J. Devir, Trustee	9,534
S-1	Ralph J. Devir, Trustee	900
T-1	Ralph J. Devir, Trustee	544
U-1	Ralph J. Devir, Trustee	2,335
V-1	Boston and Maine Corporation	469
X-1	Ralph J. Devir, Trustee	12
Y-1	Ralph J. Devir, Trustee	3,255
Z-1	Ralph J. Devir, Trustee	880
C-2	Ralph J. Devir, Trustee	6,224
I-2	Patrick A. Milano	3,790
J-2	Patrick A. Milano	5,311
K-2	Patrick A. Milano	775
P-2	Trustees of Industrial Properties Trust	201
X-2	Boston and Maine Corporation	3,874
Y-2	Boston and Maine Corporation	3,760
C-3	Wellington Realty Corporation	10,486

Particulars of title filed in the Public Registry of the State of New York
Amount in Dollars
Date in which filed

19	100,000	10/1/56	100,000
20	100,000	10/1/56	100,000
21	100,000	10/1/56	100,000

Particulars of title filed in the Public Registry of the State of New York
Amount in Dollars
Date in which filed

22	100,000	10/1/56	100,000
23	100,000	10/1/56	100,000
24	100,000	10/1/56	100,000

Particulars of title filed in the Public Registry of the State of New York
Amount in Dollars
Date in which filed

25	100,000	10/1/56	100,000
26	100,000	10/1/56	100,000
27	100,000	10/1/56	100,000

Particulars of title filed in the Public Registry of the State of New York
Amount in Dollars
Date in which filed

28	100,000	10/1/56	100,000
29	100,000	10/1/56	100,000
30	100,000	10/1/56	100,000

Particulars of title filed in the Public Registry of the State of New York
Amount in Dollars
Date in which filed

31	100,000	10/1/56	100,000
32	100,000	10/1/56	100,000
33	100,000	10/1/56	100,000

Particulars of title filed in the Public Registry of the State of New York
Amount in Dollars
Date in which filed

34	100,000	10/1/56	100,000
35	100,000	10/1/56	100,000
36	100,000	10/1/56	100,000

Particulars of title filed in the Public Registry of the State of New York
Amount in Dollars
Date in which filed

37	100,000	10/1/56	100,000
38	100,000	10/1/56	100,000
39	100,000	10/1/56	100,000

Particulars of title filed in the Public Registry of the State of New York
Amount in Dollars
Date in which filed

40	100,000	10/1/56	100,000
41	100,000	10/1/56	100,000
42	100,000	10/1/56	100,000

Particulars of title filed in the Public Registry of the State of New York
Amount in Dollars
Date in which filed

43	100,000	10/1/56	100,000
44	100,000	10/1/56	100,000
45	100,000	10/1/56	100,000

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Oct. 20, 1966
cont. -

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate	Book	Page
P-1	Charles Petitti et al, Trs.	3,616	120122	730	172
W-1	Trustees of The Hy-Len Realty Trust	4,159	94441	602	91
A-2	Trustees of The Hy-Len Realty Trust	414	94441	602	91
B-2	Trustees of The Hy-Len Realty Trust	1,838	94441	602	91
D-2	Trustees of The Hy-Len Realty Trust	10	94441	602	91
E-2	Trustees of The Hy-Len Realty Trust	216	94441	602	91
F-2	Trustees of The Hy-Len Realty Trust	744	94441	602	91
G-2	Polcaro Bros., Inc.	296	94442	602	92
H-2	Polcaro Bros., Inc.	2,736	94442	602	92
L-2	Polcaro Bros., Inc.	7,583	94442	602	92
M-2	Polcaro Bros., Inc.	420	94442	602	92
N-2	Polcaro Bros., Inc.	7,706	94442	602	92
O-2	Trustees of Industrial Properties Trust	60,259	117623	718	73
Q-2	Trustees of Industrial Properties Trust	6,240	117623	718	73
R-2	Trustees of Industrial Properties Trust	8,080	117623	718	73
S-2	Trustees of Industrial Properties Trust	3,280	117623	718	73
T-2	Trustees of Industrial Properties Trust	30,940	117623	718	73
U-2	Trustees of Industrial Properties Trust	20,950	117623	718	73
V-2	Trustees of Industrial Properties Trust	1,520	117623	718	73
W-2	Boston and Maine Corporation	1,701	94440	602	90
Z-2	Boston and Maine Corporation	2,540	94440	602	90
A-3	Trustees of Industrial Properties Trust	22,696	117623	718	73
B-3	Wellington Realty Corporation	6,670	118129	720	179

The rights and easements in those portions of the above described parcels comprising public ways and streets are taken without interference with or prejudice to the rights of the cities of Malden and Medford and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said cities and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned.

Said rights and easements in the land included in the above-described parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said easement on behalf of said Commonwealth, shall first have been obtained, no buildings or structures or foundations of

Certificates of title filed in the local Registry Division for Automobiles Company
 Certain portions of said land being registered land as shown by the following

[illegible]

And right in the middle of the above information

The use thereof for all purposes heretofore mentioned.

Only items not included in the list included in the above-mentioned

not inconsistent with the use thereof for all purposes heretofore mentioned, and to the use of their lands for all such purposes for all such purposes except and their heirs, successors and assigns, all their respective rights in the rights and interests hereby given, and those now reserved to the respective respective owners, except as far as is reasonably necessary in the exercise or exercise are taken without interference with or prejudice to the rights of the

provided, however, that unless the written consent of said beneficiary

Olaf's Question, on which every authority is silent for the time being.

The contract was terminated by mutual agreement of both parties.

It is suggested to interview the applicant on his/her own and with his/her

2455th
Oct.20,1966
cont.-

buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston and Maine Corporation to maintain and operate a railroad in, over or upon said land and said rights and easements shall be exercised in such manner as not to unnecessarily obstruct or impede travel thereon.

Trees, poles and structures on said lands are included in this taking with the exception of the tracks, structures and appurtenances of the Boston and Maine Corporation.

The Commission further V O T E D to approve award of damages as follows:

	<u>Award</u>
Mystic Development Co., Inc.	\$ 1.00
Charles J. Petitti et al, Trustees	550.00
Ralph J. Devir, Trustee	2,300.00
Boston & Maine Corporation	1.00
Trustees of The Hy-Len Realty Trust	1.00
Polcaro Bros., Inc.	1,100.00
Patrick A. Milano	1,400.00
Trustees of Industrial Properties Trust	1.00
Wellington Realty Corp.	4,300.00

including the structure, or parts thereof, shall however be treated as immovables in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, sand, or other material shall be removed therefrom or deposited thereon.

The rights and interests hereby given are taken without interference with or prejudice to the better rights of the Government and its agents to maintain and operate a mill on said land and the said rights and interests shall be exercised in such manner as not to unreasonably interfere with the better rights.

These, rules and conditions as said lands are located in this being with the exception of the lands, structures and improvements of the Boston and Maine Corporation.

The Commission further V O T E D to approve award of amounts as follows:

1.00	Mystic Development Co., Inc.
250.00	Charles J. Pettit et al, Trustees
2,300.00	Ralph J. Devlin, Trustee
1.00	Boston & Maine Corporation
1.00	Trustees of The Hy-Lee Realty Trust
1,100.00	Polaris Bros., Inc.
1,400.00	Patrick A. Williams
1.00	Trustees of Industrial Properties Trust
4,300.00	Wellington Realty Corp.

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Oct. 20, 1966
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 20, 1966.

ORDERED: That the Metropolitan District Commission acting under the authority of Chapter 647 of the Acts and Resolves of 1957 and every other power hereto enabling, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts and for the purposes of said Chapter 647 of the Acts and Resolves of 1957, in the following described parcels of land situated in Medford in the County of Middlesex and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic River Basin Elevation Control Project, Medford, Plan of Taking from Benes Realty Trust and Garland Properties, Inc., * * * August 24, 1966, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44220-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southeasterly side line of Middlesex Falls Parkway at land of the Commonwealth of Massachusetts, which point is distant south $15^{\circ} 01' 12''$ west measuring along said side line one hundred one and $69/100$ (101.69) feet more or less from a stone bound set in said side line as shown on said plan;

Thence the line runs north $15^{\circ} 01' 12''$ east by said line fifty and $00/100$ (50.00) feet to a point at land now or formerly of Benes Realty Trust;

Thence south $74^{\circ} 57' 29''$ east ninety-eight and $79/100$ (98.79) feet to a point;

Thence south $27^{\circ} 27' 29''$ east eighty-three and $00/100$ (83.00) feet to a point;

Thence south $72^{\circ} 12' 59''$ east two hundred forty-five and $30/100$ (245.30) feet to a point;

Thence south $80^{\circ} 28' 48''$ east one hundred eighty-six and $00/100$ (186.00) feet to a point in the boundary line between land of said Benes Realty Trust and land now or formerly of Garland Properties, Inc., the last four (4) courses and distances being by said land of Benes Realty Trust;

Thence south $81^{\circ} 51' 49''$ east twenty-five and $18/100$ (25.18) feet to a point by said land of Garland Properties, Inc.;

Thence turning and running south $15^{\circ} 01' 12''$ west by said land of Garland Properties, Inc. one hundred ninety-seven and $00/100$ (197.00) feet to the U. S. Pierhead and Bulkhead Line at the Mystic River;

Thence north $81^{\circ} 51' 49''$ west by said U. S. Pierhead and Bulkhead Line twenty-five and $18/100$ (25.18) feet to a point in said line at land of Benes Realty Trust;

Thence continuing north $81^{\circ} 51' 49''$ west two hundred eighty and $16/100$ (280.16) feet to a point;

01.03.04
2155th
at.20,100
cont.-
1

The Commission V O T E is about the following list of things:

REPORT OF THE
COMMISSIONERS OF THE
DISTRICT OF COLUMBIA

October 20, 1900

MEMORANDUM FOR THE DISTRICT OF COLUMBIA

Subject: The District of Columbia

Reference is made to the report of the District of Columbia

of the District of Columbia, in the case and on behalf of the District of Columbia

and for the purpose of this report of the District of Columbia

1900, in the following described parcels of land situated in the

County of Washington and District of Columbia as shown in a plan

filed for record in the District of Columbia, District of Columbia

Division, Public Land Division, District of Columbia, District of Columbia

from the Public Land Division, District of Columbia, District of Columbia

Section 5, 1900, District of Columbia, District of Columbia, District of Columbia

1900-1901, a copy of which shall be recorded with a copy of this order in the

District of Columbia, District of Columbia, District of Columbia

bound and described as follows:

Beginning at a point in the southeasterly side line of the District of Columbia

see at head of the southeasterly side line of the District of Columbia, which point is distant south

150 ft. 12" west bearing along said side line one hundred and 60/100

(150.00) feet more or less from a stone point set in said side line as shown in

said plan

Thence the line runs north 150 ft. 12" east by said line 150 ft. 12" and 60/100

(50.00) feet to a point on the line of the District of Columbia, District of Columbia

Thence north 150 ft. 12" east by said line 150 ft. 12" and 60/100 (50.00) feet to a

point

Thence north 150 ft. 12" east by said line 150 ft. 12" and 60/100 (50.00) feet to a

point

Thence north 150 ft. 12" east by said line 150 ft. 12" and 60/100 (50.00) feet to a point

Thence north 150 ft. 12" east by said line 150 ft. 12" and 60/100 (50.00) feet to a point

2455th
Oct.20,1966
cont.-

Thence north $61^{\circ} 50' 48''$ west two hundred thirteen and $73/100$ (213.73) feet to a point at land of the Commonwealth of Massachusetts, the last two (2) courses and distances being by said U. S. Pierhead and Bulkhead Line at the Mystic River;

Thence turning and running north $15^{\circ} 02' 31''$ east one hundred eighty-seven and $23/100$ (187.23) feet to a point;

Thence turning and running north $74^{\circ} 57' 29''$ west ninety-eight and $79/100$ (98.79) feet to the point of beginning, the last two (2) courses and distances being by land of the Benes Realty Trust; being shown on the aforesaid plan and comprising land of the following owners:

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which The Fee Is Taken	Certificate	Book	Page
-	Benes Realty Trust	118,478	89909	579	159
-	Garland Properties, Inc.	4,925	91284	586	134

Together with all the land, thatch and flats lying adjacent to the premises above described between said U. S. Pierhead and Bulkhead Line and the thread of the stream of said Mystic River and all rights and easements appurtenant thereto.

The Commission further V O T E D to approve award of damages as follows:

	Award
Benes Realty Trust	\$ 75,000.00
Garland Properties, Inc.	1,200.00

These lands are for the use of the United States and are to be held in trust for the benefit of the people of the State of Massachusetts, the last two (2) courses and distances being by said U. S. Railroad and Railroad Line as the
Hatch River;
These lands are bounded north 15° 30' 30" east one hundred and thirty-seven
and 23/100 (187.53) feet to a point;
These lands are bounded north 75° 15' 30" west thirty-eight and 1/100
(38.75) feet to the point of beginning; the last two (2) courses and distances
being by land of the State, said lands being shown on the topographic plan and
constituting land of the following owners:

Certain portions of said land being registered land as shown by the follo-
ing Certificate of Title filed in the State Registry Office for Middlesex
County:

Parcel	Owner	Area in Acres	Part in Fraction	Course	Book	Page
-	James Realty Trust	118.115			172	133
-	Garland Properties, Inc.	1.225			172	134

Together with all the land, Hatch and Hatch Lake adjacent to the
provisions above described between said U. S. Railroad and Railroad Line and the
shore of the stream of said Hatch River and all rights and easements appur-
tenant thereto.

The Commission further V O T 3 to approve award of damages as
follows:

Award	James Realty Trust	Garland Properties, Inc.
\$75,000.00		
1,200.00		

2455th
Oct. 20, 1966
cont. -

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 20, 1966.

ORDERED: That the Metropolitan District Commission acting under the authority of Chapter 647 of the Acts and Resolves of 1957 and every other power hereto enabling, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts and for the purposes of said Chapter 647 of the Acts and Resolves of 1957, in the following described parcel of land situated in Medford in the County of Middlesex and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic River Basin Elevation Control Project, Medford, Plan of Taking From Garland Properties, Inc., * * * October 19, 1966, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44310-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the U. S. Pierhead and Bulkhead Line at land of the Garland Properties, Inc., which point is distant south $81^{\circ} 51' 49''$ east twenty-five and $18/100$ (25.18) feet from the intersection of said U. S. Pierhead and Bulkhead Line with the boundary line between land now or formerly of Benes Realty Trust and land taken from Garland Properties, Inc.;

Thence north $15^{\circ} 01' 12''$ east three hundred three and $44/100$ (303.44) feet to a point;

Thence turning and running south $74^{\circ} 58' 48''$ east two hundred and $00/100$ (200.00) feet to a point;

Thence south $79^{\circ} 03' 56''$ east six hundred seventeen and $59/100$ (617.59) feet to a point at land now or formerly of Boston and Maine Railroad, the last three (3) courses and distances being by land of Garland Properties, Inc.;

Thence turning and running south $00^{\circ} 16' 11''$ west by said land now or formerly of the Boston and Maine Railroad four hundred forty-nine and $08/100$ (449.08) feet to a point in the U. S. Pierhead and Bulkhead Line at the Mystic River;

Thence turning and running north $39^{\circ} 43' 49''$ west two hundred ninety-four and $66/100$ (294.66) feet to a point;

Thence north $81^{\circ} 51' 49''$ west six hundred ninety-four and $66/100$ (694.66) feet to the point of beginning, the last two (2) courses and distances being by said U. S. Pierhead and Bulkhead Line; comprising two hundred forty-seven thousand five hundred twenty-three (247,523) square feet more or less of land shown as Lots B and C on the aforesaid plan supposed to be owned by Garland Properties, Inc. as shown by Certificate No. 91284 filed in the Middlesex South Registry District of the Land Court in Book 586, Page 134.

Together with all the land, thatch and flats lying adjacent to the premises above described between said U. S. Pierhead and Bulkhead Line and the

2455th
Oct. 20, 1966
cont. -

thread of the stream of said Mystic River and all rights and easements appurtenant thereto.

The Commission further V O T E D to approve award of damages as follows:

	<u>Award</u>
Garland Properties, Inc.	\$ 60,000.00

ADJOURNED at 2:55 P.M., to meet on Thursday, October 27, 1966 at 10:00 A.M.

Richard J. Farber

S e c r e t a r y

Board of the Board of State Lands and all rights and easements appurtenant thereto.

The Commission further V O T D to approve award of damages as follows:

Award
Garland Properties, Inc. \$ 50,000.00

ADJOURNED at 2:55 P.M., to meet on Thursday, October 27, 1956 at 10:00 A.M.

Secretary

2456th
Oct. 27, 1966

Record of the Two Thousand Four Hundred and Fifty-sixth (2456th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 27, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1673, dated October 27, 1966, with Charles Contracting Co., Inc., for conduit and handhole system for lighting system, General Lawrence Bridge to Wellington Circle, Medford Veterans Memorial Highway, Medford.
- 2 Contract number 1671, dated October 27, 1966, with Charles Contracting Co., Inc., for resurfacing and reconstruction of roads and sidewalks, Middlesex Fells Division, Somerville, Medford, Cambridge, Arlington, Stoneham, Melrose, Malden, Everett, Winchester and Saugus.
- 3 Contract number 1672, dated October 27, 1966, with J. A. Sullivan Corp., for repairs to Men's and Women's cell blocks at Revere Beach Police Station, Revere.

Action was taken upon the following matter relating to the Sewerage Division:

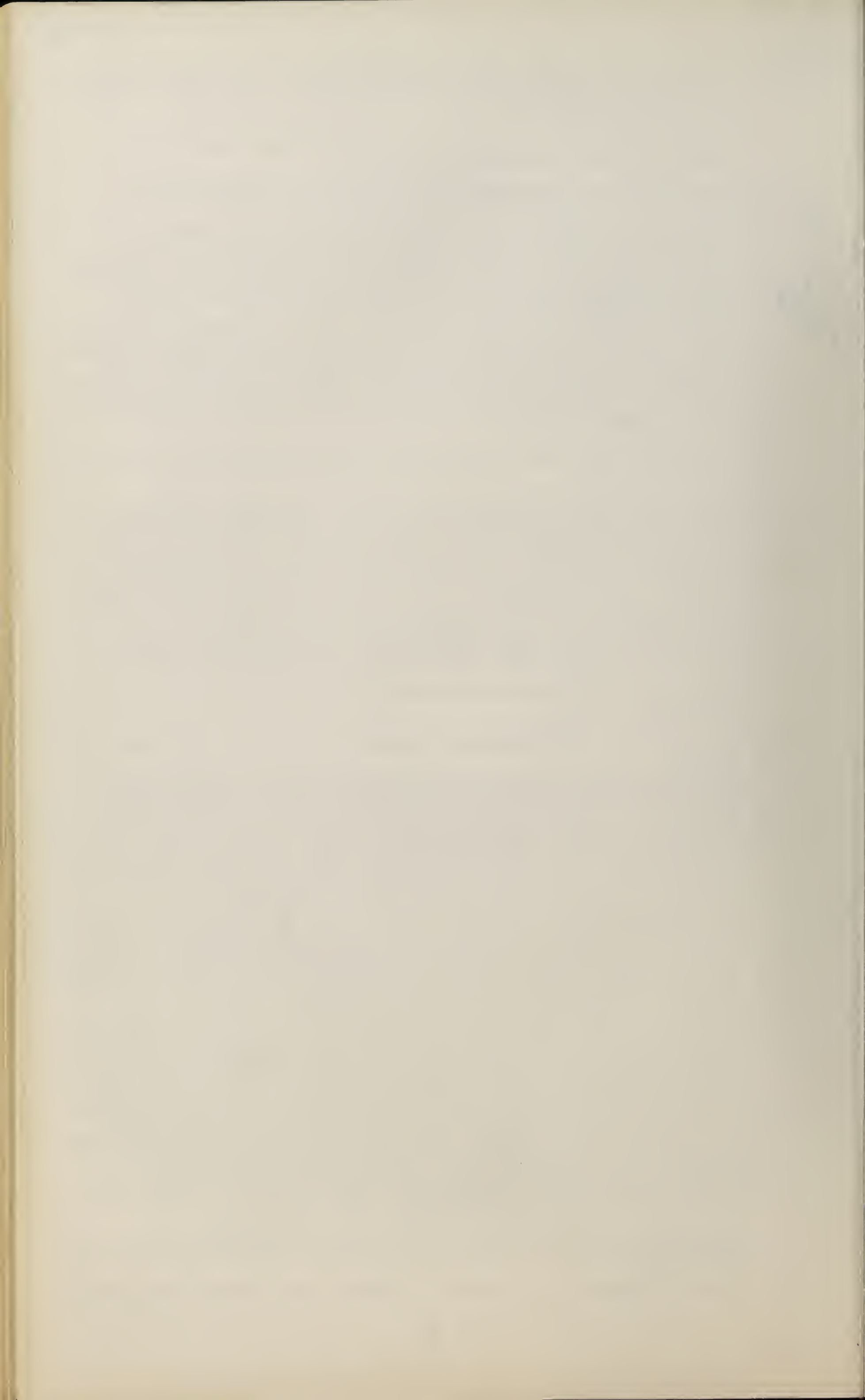
- 4 Report, October 27, recommending that the Commission establish the ratios of contribution shown on Table #3, dated October 13, 1966, and certify said ratios to the State Treasurer for the proportion of annual requirements for Principal, Interest and Maintenance and Operation to be paid by each city or town served by the Metropolitan System. The Commission V O T E D to establish the ratios of contribution shown on Table #3, dated October 13, 1966, and to certify said ratios to the State Treasurer for the proportion of annual requirements for Principal, Interest and Maintenance and Operation to be paid by each city and town served by the Metropolitan System.

Action was taken upon the following matter relating to the Water Division:

- 5 At this point, the Commission unanimously adopted the following Resolution:
WHEREAS, Harold J. Toole is Director and Chief Water Supply Engineer of the Metropolitan District Commission Water Division; and
WHEREAS, Mr. Toole, as head of one of the world's largest water supply systems, is retiring from his position on October 31, 1966; and
WHEREAS, Mr. Toole, generally called Harold, but to his close personal friends, "Mr. Water", has been charged with the responsibility of supplying water to the Metropolitan Boston area with a population of over two million persons for the past twenty-two years; and
WHEREAS, Harold, a registered land surveyor and professional engineer, commenced State service in 1923 in the Public Health and Public Works Departments, and in 1924 with the Metropolitan District Commission's Water Division as a Senior Engineering Assistant at Wachusett Reservoir where he became Superintendent of the Wachusett Section in 1940 and Head of the Water Division in 1944; and
WHEREAS, His heavy responsibilities of building, improving and managing a complex of reservoirs, an intricate network of mammoth water tunnels and aqueducts, four hydro-electric generating stations, 12 pumping stations, 10 distribution reservoirs and 250 miles of large water distribution mains, have never deterred him from helping his fellow employees and counselling always for their betterment;
THEREFORE BE IT RESOLVED, That the Metropolitan District Commission, assembled at its meeting of October 27, 1966, does hereby express its appreciation to Harold J. Toole for his many years of exemplary, dedicated and loyal service to the Commission; and be it
FURTHER RESOLVED, That the Secretary shall record this Resolution in the minutes of this Meeting and prepare a suitable scroll to be presented by Commissioner Whitmore to Mr. Toole.

Action was taken upon the following matters relating to the Construction Division:

- 6 Report, October 24, on request of Coleman Bros., Corp. for an exten-



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Oct. 27, 1966
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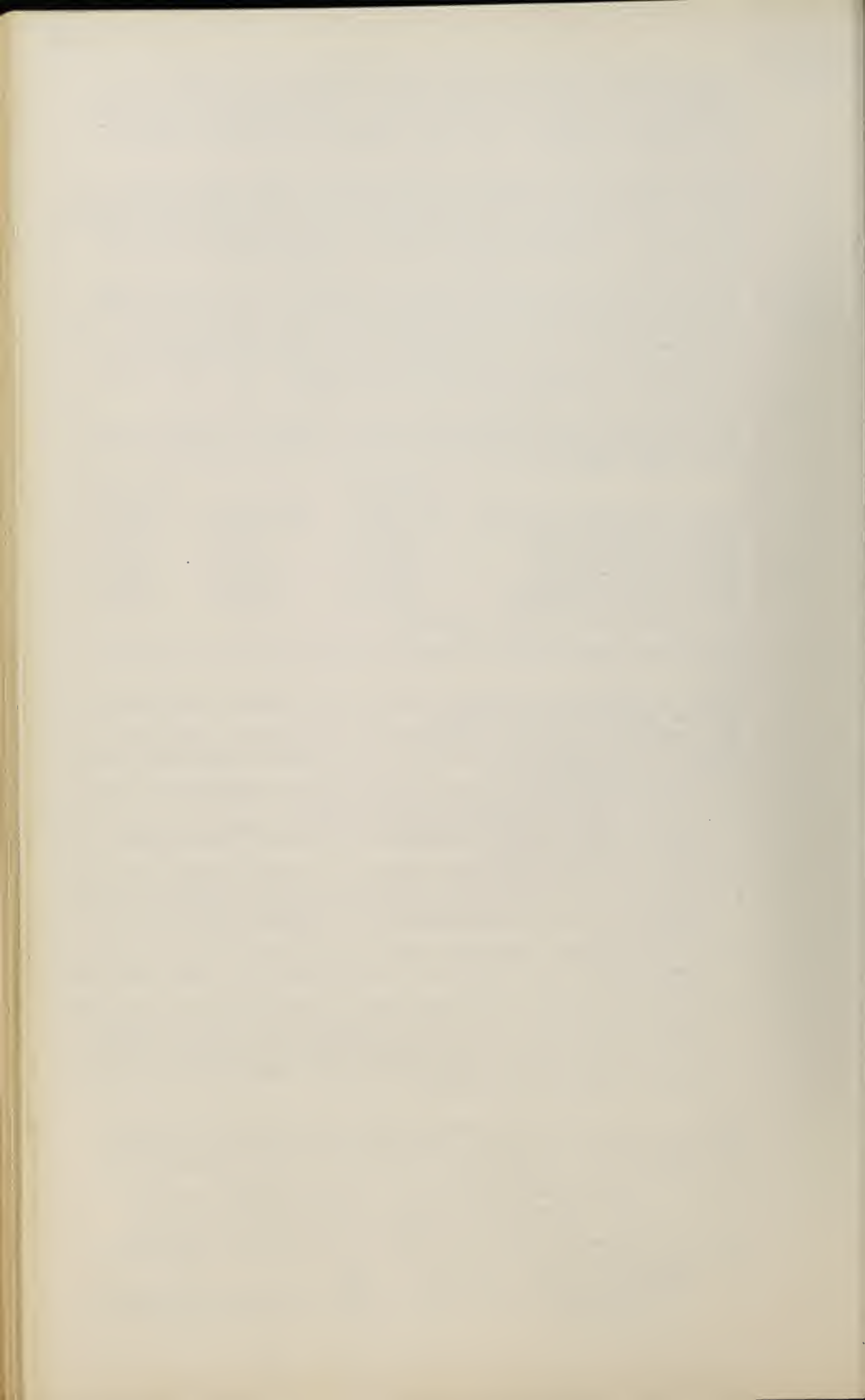
sion of time from October 31, 1966 on Contract No. C-228, for connections to Columbus Park Headworks. The Commission V O T E D to approve a six months extension of time from October 31, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.

- 1 Report, October 24, submitting for approval Extra Work Order No. 4, in the amount of \$7,125.30, on Contract No. C-265, with R. Zoppo Co., Inc., for construction of miscellaneous facilities and final grading for the Deer Island Treatment Plant of the Metropolitan Sewerage District. The Commission V O T E D: Approved.
- 2 Report, October 24, on request of R. Zoppo Co., Inc. for an extension of time from August 31, 1966, on Contract No. C-265, for construction of miscellaneous facilities and final grading for the Deer Island Treatment Plant of the Metropolitan Sewerage District. The Commission V O T E D to approve a six months extension of time from August 31, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
- 3 Memorandum of Mr. Grigalus, October 13, recommending that the Commission amend its award of damages, voted on August 4, 1966, for the following property owners to the adjusted amounts listed (Spot Pond Brook Flood Control):

	Commission Award	Adjustment	Recommended Award
Alex. & Filomena Antonucci	\$ 335.00	\$ 135.00	\$ 470.00
Dennis & Mary Bourque	800.00	370.00	1,170.00
Donald & Jeanne Brown	100.00	75.00	175.00
Ernest & Evelyn Fales	600.00	200.00	800.00
Thos. & Mary Littlehale	2,500.00	298.00	2,798.00
Alfred & Marion Repucci	200.00	150.00	350.00
The Commission V O T E D: Approved.			

Action was taken upon the following matters relating to the Parks System:

- 4 Matter of Legislative proposals which M.D.C. Division Heads recommend be filed by the Commission.
The Commission V O T E D: Commissioner authorized to file the following seven Legislative petitions in the regular manner for, and on behalf of, the Commission:
 1. An act authorizing the Metropolitan District Commission to dispose of certain abandoned motor vehicles.
 2. An act directing the Metropolitan District Commission to construct a water supply tunnel extending from Chelsea to East Boston under the Chelsea River.
 3. An act providing additional funds for the Metropolitan District Commission to cover the cost of completing the sewerage program.
 4. An act providing additional funds for the Metropolitan District Commission for the improvement of the Neponset River and its tributaries.
 5. An act providing additional funds for the Metropolitan District Commission to cover the cost of construction of a dam across the Charles River.
 6. An act authorizing the Commissioner of the Metropolitan District Commission to establish within the department a Civil Engineer Intern Program and a Co-operative Engineering Students Program.
 7. An act authorizing the Metropolitan District Commission to improve certain beaches in the Metropolitan Parks District and to protect them against erosion.
- 5 Letter of International Equipment Company, October 20, requesting the following in connection with their lease of land in Needham:
 - (a) Permission to build a 12' access road to their property, as shown on plan #44203-V.T.
The Commission V O T E D: Permission given to build a 12' access road, as shown on plan #44203-V.T.; all work to be done in a manner satisfactory to the Parks Engineering Division, and at no cost to the Commission.
 - (b) That the starting date of their 5-year lease be changed from September 1, 1966 to October 1, 1966.
The Commission V O T E D to amend the lease by changing the starting date from September 1, 1966 to October 1, 1966.



2456th
Oct. 27, 1966
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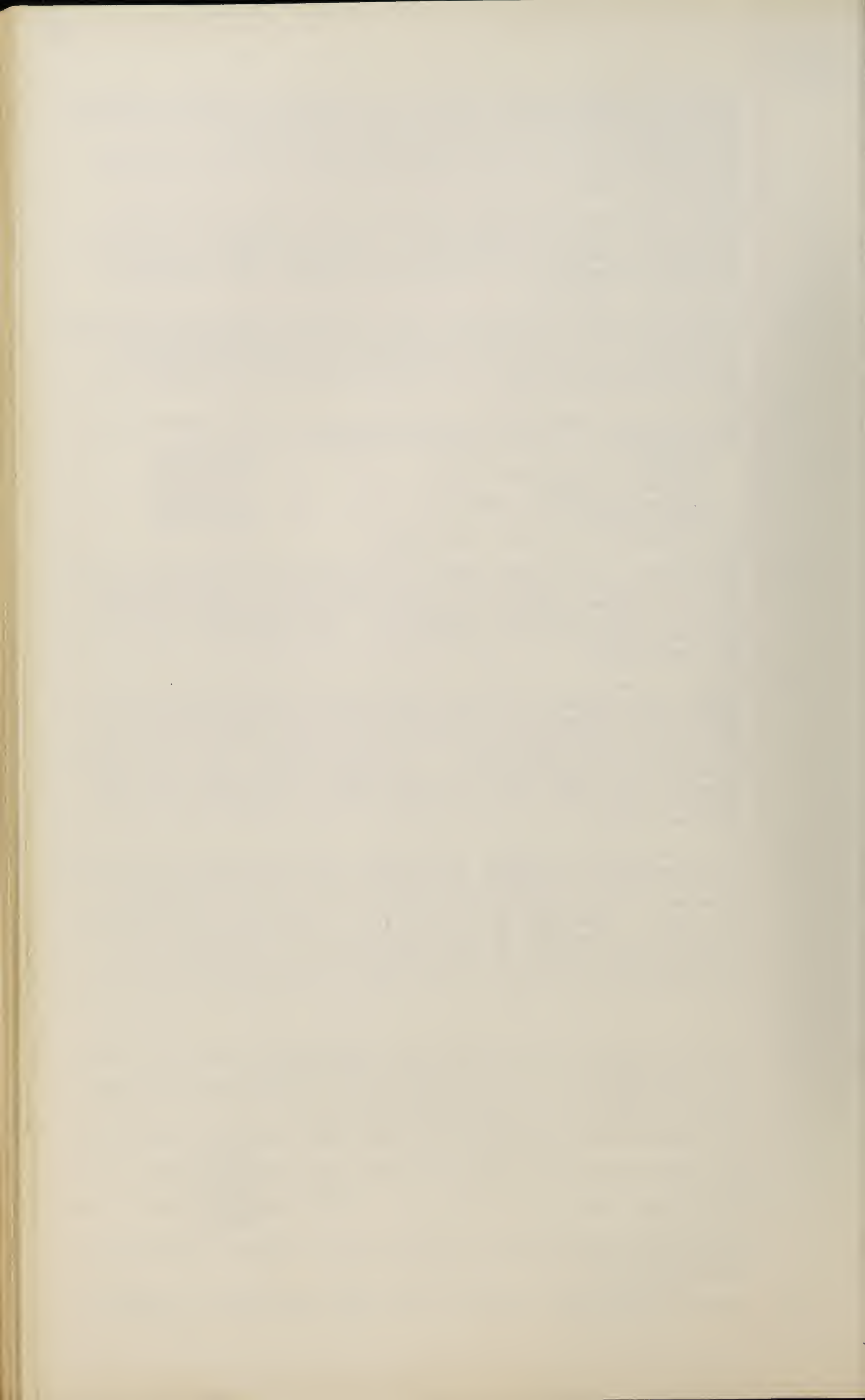
- 1 Report of Captain Amsler, October 21, relative to proposal submitted by Gil-Bern Construction Corp. for snow plowing in the Charles River Lower Basin Division for the 1966-1967 winter season. The Commission V O T E D to accept the only bid, that of Gil-Bern Construction Corp., at the prices stipulated in their proposal of October 14, 1966.
- 2 Letter of Bradford Washburn, Director of the Museum of Science, October 24, requesting permission to cut down 3 small trees at the northwest corner of the sluiceway to allow preliminary excavation to study the condition of the marginal conduit. The Commission V O T E D: Approved.
- 3 Letter of Carlton Concessions, Inc., October 6, requesting permission to withdraw from its present concession agreement for operation of a snack bar at the new M.D.C. Skating Rink, Jamaicaaway, Boston. The Commission V O T E D: Held over; Commissioner to confer with Carlton Concessions, Inc.
- 4 The following schedules were submitted by the Commissioner for the period October 19, 1966 - October 25, 1966:

Invoices	\$ 318,459.05
Departmental Purchase Orders	142,095.37
Advices of Change	16,624.46
Industrial Accident Payments	2,576.82
Weekly Payroll	308,624.87

 The Commission V O T E D: Approved.
- 5 Memorandum of Miss Allen, October 18, submitting application of the Medford Chrysler Plymouth Co., Inc. to install an advertising sign at their business site at 30 Revere Beach Parkway, Medford; also report of Captain Murphy, October 18. The Commission V O T E D: Approved; Miss Allen to issue permit in accordance with M.D.C. rules and regulations.
- 6 Matter of renewal of permit to The Tower Optical Company, Inc. to install and maintain six Tower Coin Operated Binocular Machines on land of the Commonwealth of Massachusetts under the control of the Metropolitan District Commission at the Nantasket Beach Reservation and Quabbin Dam, Belchertown. The Commission V O T E D to approve renewal of the permit to The Tower Optical Company, Inc. for the calendar years 1966, 1967 and 1968, subject to the same terms and conditions contained in their permit for the calendar years 1963, 1964 and 1965.
- 7 Report of Gustave Solomons to Mr. Fink, October 20, 1966, relative to investigation in regard to increasing the electrical power service to the concession stand at the Divine Fink at Garvey Playground, Neponset. The Commission V O T E D to permit the concessionaire, Mr. Daniel F. Kelleher, to do the work of increasing the electrical service, at a cost not to exceed \$850.00, and in a manner satisfactory to the Director of Parks Engineering; Mr. Kelleher to be credited each year with an amount equal to one-fifth of the total amount which Mr. Kelleher pays for doing said electrical work.
- 8 At this point, a discussion was held regarding bid deposits on Commission contracts estimated to run over \$50,000.00. The Commission V O T E D to establish the following amounts as so-called bid deposits to accompany all bids on contracts estimated by Division Heads to be in the following amounts:

Over \$50,000.00 and up to \$250,000.00	= 7% of estimated cost of the project.
Over \$250,000.00 and up to \$1,000,000.	= 5% of estimated cost of the project.
Over \$1,000,000.	= 3% of estimated cost of the project.

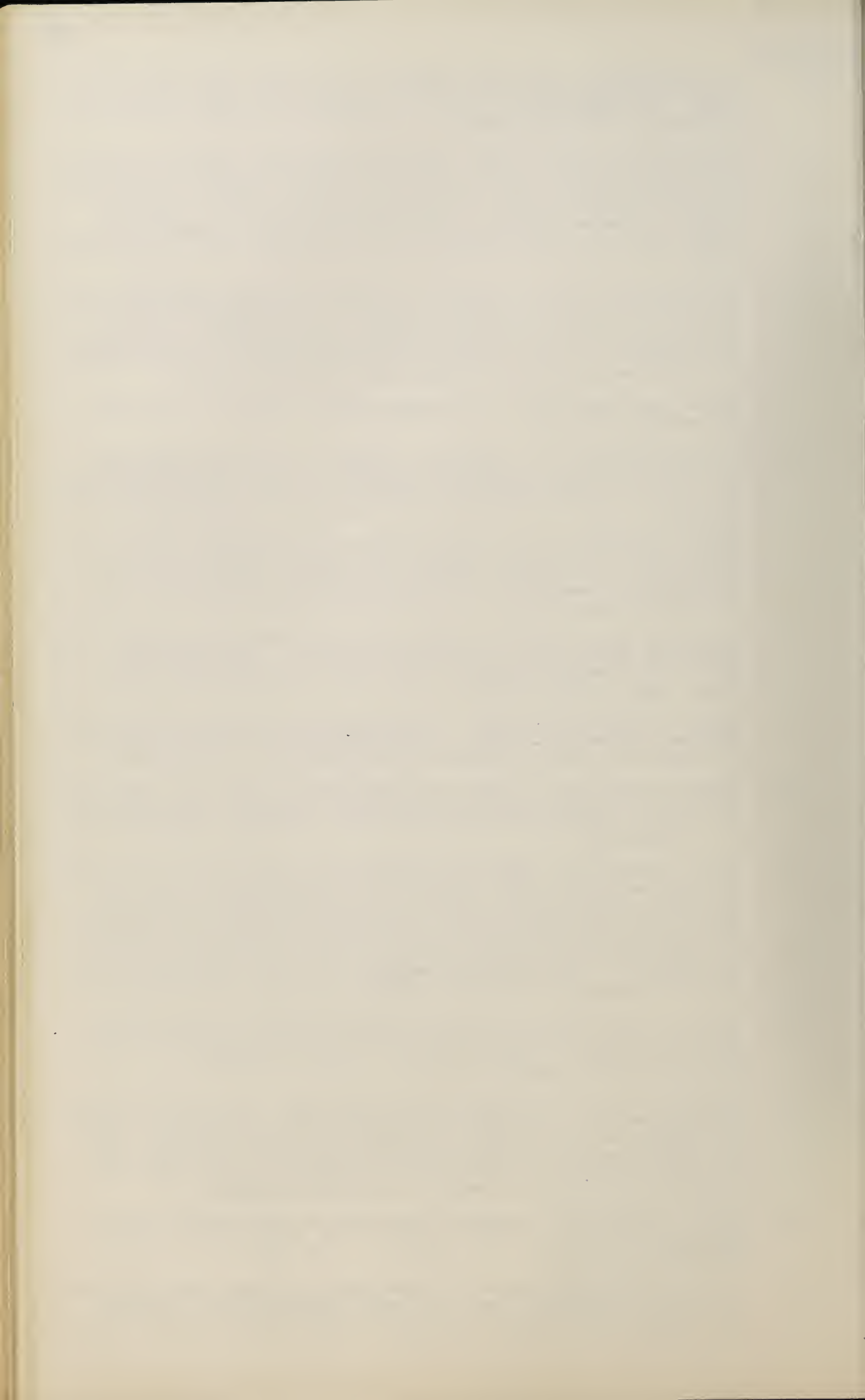
 Action was taken upon the following matters relating to Driveway Entrances:
- 9 Request of Rt. Rev. Charles A. Finn, Holy Name Rectory, October 18,



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Oct. 27, 1966
cont.-

for permission to widen the entrance to the Holy Name School, West Roxbury Parkway, West Roxbury; also report of Mr. Fink, October 25, 1966. The Commission V O T E D: Approved, all work to be done at no expense to the Commission.

- 1 Report of Patrolman Coleman, Blue Hills Division, October 20, regarding failure of Mr. and Mrs. Joseph T. Malone to restore driveway at #50 Dedham Parkway, Hyde Park, to its original condition (after revocation of Permit #11791). The Commission V O T E D: Held over; Captain Carpenter to talk with Mr. Malone directly to ascertain exactly what Mr. Malone intends to do, and report back to the Commission.
 - 2 Report, October 19, on request of Alfred and Viola Romano to change the location of their driveway to property on Winthrop Parkway, Revere, as shown on plan number 44303. The Commission V O T E D to rescind its vote of August 4, 1966 on this matter. The Commission further V O T E D to approve the construction of one 16' driveway, as shown on plan No. 44303, dated October 11, 1966.
- Action was taken upon the following matters relating to the Parks Engineering Division:
- 3 Report, September 21, relative to request of the Mass. Department of Public Works for a review and approval of their Basin Design Report, as it affects Commission property, for the Southwest Expressway - Interstate Route 95 from Route 128 in Canton to Jackson Square in Boston.
After a discussion with James M. Austin, Massachusetts Institute of Technology meteorologist, who gave his advice regarding the fog conditions in Fowl Meadow, Milton, and answered numerous questions raised by the members of the Commission, the Commission V O T E D to hold the matter over.
 - 4 Report, October 25, on bids for borings for bathhouse and maintenance buildings, Nahant Beach, Contract No. 1683-I. The Commission V O T E D to accept the lowest bid, that of Carr-Dee Test Boring & Const. Corp., of \$1,180.00.
 - 5 Report, October 25, on bids for improvements at Franklin Field, Dorchester, Contract No. 1678. The Commission V O T E D to accept the lowest bid, that of Bayonne Construction Co., of \$4,850.00.
 - 6 Report, October 25, on bids for installation of sign with dual flashing yellow arrows in Storrow Drive Tunnel, Boston. The Commission V O T E D to accept the lowest bid, that of Donnelly Electric & Mfg. Co., of \$520.00.
 - 7 Report, October 25, regarding a mathematical error in the final estimate on Contract No. 1571, with the Wilton Corporation, for reconstruction of sidewalks, driveways and planting area, vicinity of Kelly's Landing, South Boston; and requesting authority to process the final estimate in the sum of \$12,878.04, instead of \$13,549.08. The Commission V O T E D to rescind its vote of October 20, 1966 on this matter. The Commission further V O T E D: Mr. Fink to proceed with processing of final estimate in the sum of \$12,878.04.
 - 8 Report, October 21, on request of the Boston Edison Company to install 43 light standards on Mystic Valley Parkway and South Border Road, Winchester. The Commission V O T E D: Approved.
Mr. Breen voted present.
 - 9 Report, October 26, on request of M. Solimando, Inc. for an extension of time from July 13, 1966 to October 22, 1966 on Contract No. 1601, for repairs and improvements to Bathhouse at Nantasket Beach, Hull. The Commission V O T E D to approve an extension of time from July 13, 1966 to October 22, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
 - 10 Report, October 26, requesting permission to post bids for repairs and improvements to six FDC trailers. The Commission V O T E D: Approved.
 - 11 Report, October 25, requesting permission to prepare plans and specifications to construct a wall and fence, together with a pump and pump house, walks, curbing, etc. at the Duck Feeding Area in Weston. The Commission V O T E D: Approved.



2456th
Oct. 27, 1966
cont. -

- 1 Report, October 25, requesting permission to advertise a contract for demolition of WDC Bathhouse and adjacent buildings and structures, Nahant Beach Reservation, Nahant. The Commission V O T E D: Approved for advertising.
- 2 Report, October 21, requesting permission to advertise a contract for ice breaking in channels, canals and other places of the Charles River Basin from December 1, 1966 through March 31, 1967. The Commission V O T E D: Approved for advertising.
- 3 Report, October 21, requesting permission to advertise a contract for ice breaking in the Mystic River Basin, from December 1, 1966 through March 31, 1967. The Commission V O T E D: Approved for advertising.
- 4 Letter of Dr. John F. Collins, October 25, requesting that the Commission permit the Massachusetts Electric Company to run an overhead wire across the Revere Beach Parkway to his mobile home in Lee Trailer Park, Revere. The Commission V O T E D: Held over; Captain Collins to talk with Dr. Collins on this matter, together with the owner of the Trailer Park, to see if arrangements can be made to have an increased amount of power going direct to the Trailer Park complex, so that Dr. Collins may get additional power without running an additional line, as requested.
- 5 Report, October 26, requesting permission to advertise for bids for alterations to refrigeration system, Allied Veterans Memorial Rink, Everett. The Commission V O T E D: Approved for advertising.
- 6 Report, October 26, on bids for removing floats at Georges Island, Boston Harbor, Boston, Contract No. 1682-I. The Commission V O T E D to accept the lowest bid, that of George M. Bryne Co., Inc., of \$1,785.00.
- 7 Report, October 26, on bids for repairs to compressor, John W. Flynn Memorial Rink, Medford, Contract No. 1684-I. The Commission V O T E D to waive the informality attributed to the bid of the Creamery Package Mfg. Company, as outlined in Mr. Fink's report dated October 26, 1966. The Commission further V O T E D to accept the lowest bid, that of Creamery Package Mfg. Company, of \$2,474.70.
- 8 Report, October 26, on request of the Mystic Valley Gas Company to lay about 115' of gas main on Decatur Street, Arlington, a Commission way located adjacent to Mystic Valley Parkway near the Harvard Street bridge. The Commission V O T E D: Approved. Mr. Breen voted present.

ADJOURNED at 1:08 P.M., to meet on Thursday, November 3, 1966 at 10:00 A.M.

Richard J. Furbush

S e c r e t a r y

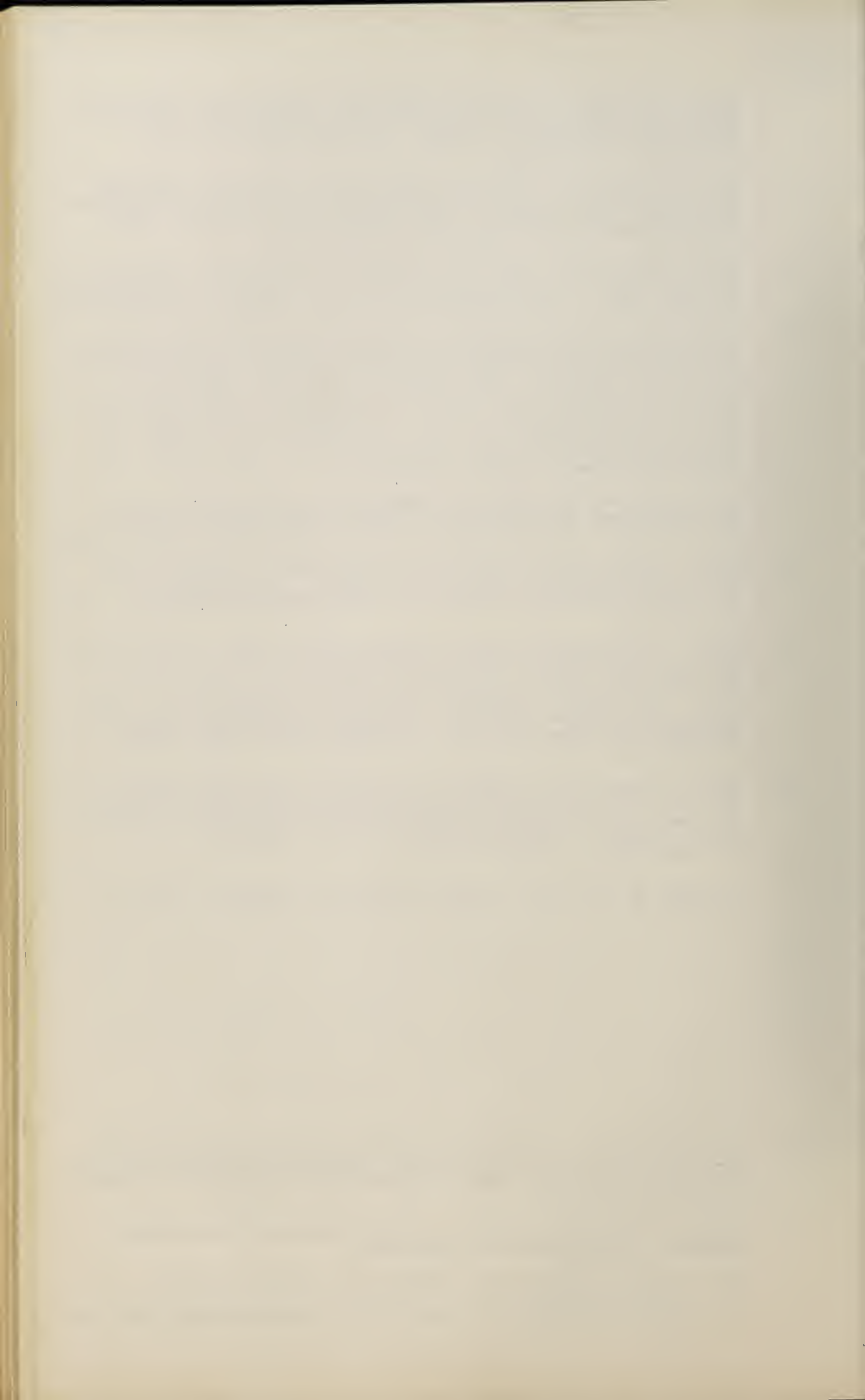
2457th
Nov. 3, 1966

Record of the Two Thousand Four Hundred and Fifty-seventh (2457th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 3, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were



2457th
Nov. 3, 1966
cont.-

signed by the Commissioner and three Associate Commissioners:

- 1 Contract number 1675, dated November 3, 1966, with A. W. Mednick, Inc., for proposed repairs and alterations to the Labor Office, Lower Basin Division Police Station, Boston.
- 2 Contract number 1677, dated November 3, 1966, with Walter Reed Corporation, for improvements to Garvey Field, Old Colony Division, William T. Morrissey Boulevard, Dorchester.
- 3 Contract number 1678, dated November 3, 1966, with Bayonne Construction Company, for improvements at Franklin Field, Dorchester.
- 4 Contract number 1676, dated November 3, 1966, with National Construction Co., for landscaping and fieldstone masonry wingwalls, Winns Brook Culvert, Belmont.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

- 5 Second Amendment to Lease (Indenture of lease dated December 1, 1948) between the Metropolitan District Commission and the Boston Society of Natural History, of land situated on the Charles River Dam, Boston and Cambridge.

Action was taken upon the following matter relating to the Sewerage Division:

- 6 Report, November 1, on request of the City of Somerville to make a temporary connection to the Metropolitan manhole at Station 39+45.20 of Section 26, as shown on plan submitted. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

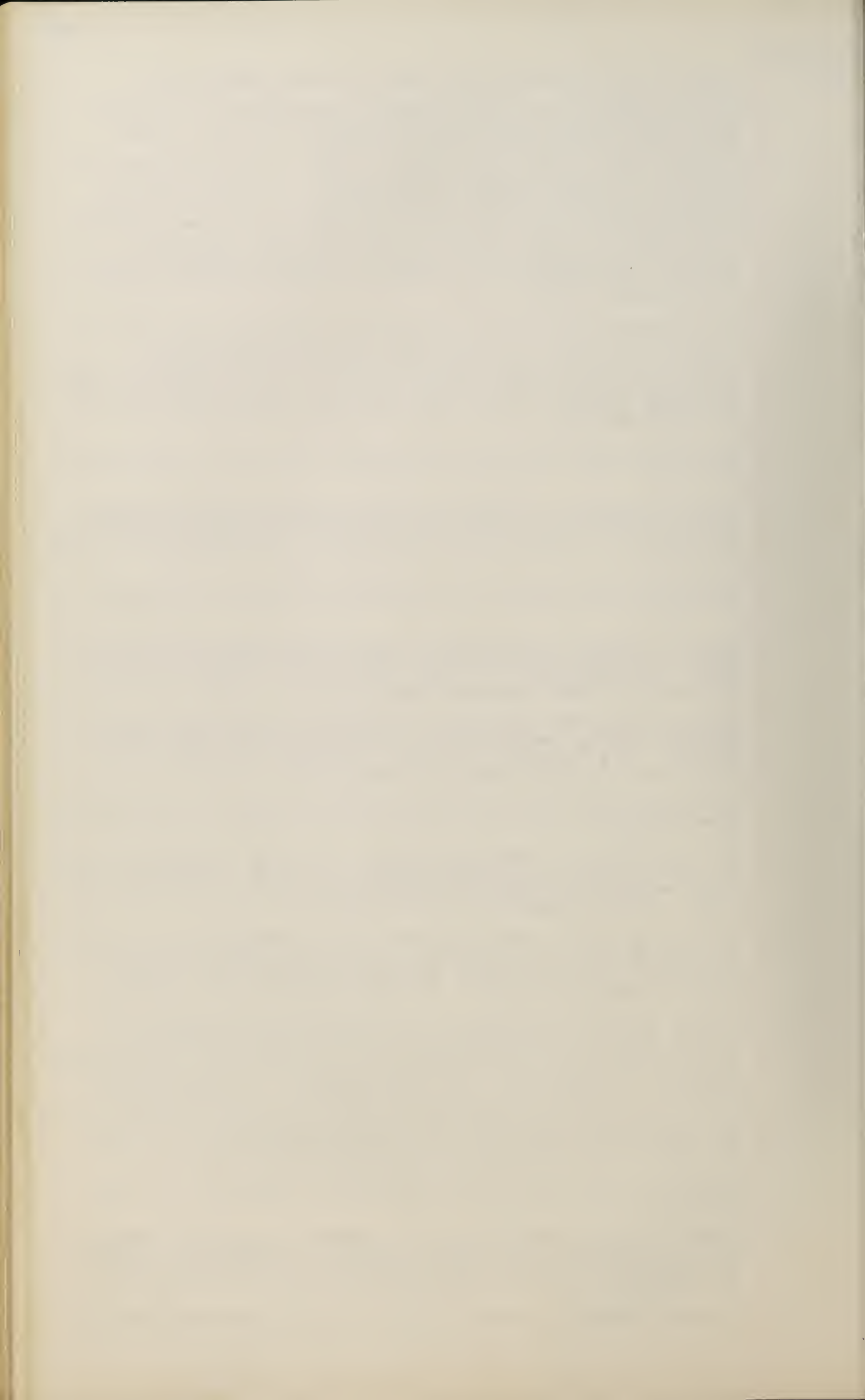
- 7 Report, October 28, submitting for execution Quabbin Park Cemetery Deed No. Q-1563, transferring Lot 1383 to Frank Twarog and Kenneth Berry. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.
- 8 Report, October 28, submitting for execution Quabbin Park Cemetery Deed No. Q-1562, transferring the southerly $\frac{1}{2}$ of Lot 1334 to Marion Carroll. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

- 9 Report, November 1, submitting for approval plans and specifications for construction of the Malden-Medford Line Brook in Malden and Medford, Contract No. C-320; and requesting authority to advertise the work. The Commission V O T E D: Approved.
- 10 Report, November 2, requesting permission to advertise, as an informal contract, work of excavating the exploratory shaft adjacent to the wall of the Quincy Sewage Pumping Station off Fenno Street, Quincy, Contract No. C-354. The Commission V O T E D: Approved.
- 11 Report, November 2, regarding notification from the Metropolitan Roofing Corp. of their inability to perform work on Contract No. C-352, for painting and carpentry work at the Auburndale Field Office; and requesting permission to engage the services of the second low bidder, J. K. Wright Co., Inc., of \$2,200.00. The Commission V O T E D to rescind its action of October 20, 1966, in accepting the bid of the Metropolitan Roofing Corp. in the sum of \$2,175.00. The Commission further V O T E D to accept the bid of J. K. Wright Co., Inc., of \$2,200.00; all as recommended by Mr. Gow.

Action was taken upon the following matters relating to the Parks System:

- 12 Letter of Carlton Concessions, Inc., October 6, requesting permission to withdraw from its present concession agreement for operation of a snack bar at the new M.D.C. Skating Rink, Jamaica Way, Boston. The Commission V O T E D: Held over.
- 13 Letters of Russell S. Finbow, October 3 and 26, submitting financial



2457th
Nov. 3, 1966
cont.-

data in connection with operation of the refreshment concession at the Ponkapoag Golf Course, Canton; and requesting an indefinite extension of his present permit. The Commission V O T E D to approve renewal of the permit to Russell S. Finbow, for a period of five (5) years, from April 1, 1967, and ending March 31, 1972, subject to the same terms and conditions contained in his permit which began on April 1, 1962, and will expire on March 31, 1967.

- 1 Petition of Fitzpatrick Brothers, Inc., October 21, to acquire Commission land at Wexford Street and Leo M. Birmingham Parkway, Brighton. The Commission V O T E D: Denied.
- 2 Request of Metropolitan Building Movers Co., October 22, for permission to move a building over Alewife Brook Parkway to Massachusetts Avenue. The Commission V O T E D: Approved, subject to usual specified conditions.
- 3 Request of Northeastern University, October 19, for permission to use the indented area adjoining the former Kennedy Center at 102-104 The Fenway, for Northeastern University parking. The Commission V O T E D: Denied.
- 4 Memorandum of Mr. Whalen, November 1, submitting proposal of Albert J. Kniupis (AK Training School for Dogs), requesting permission to conduct canine obedience classes near the tennis courts at Houghton's Pond on Sunday mornings between the months of April and October annually. The Commission V O T E D: Held over and referred to Captain Carpenter for report.
- 5 Report of Captain Amsler, October 20, requesting permission to erect signs designating "NO LEFT TURN 4:00 P.M. - 6:00 P.M." to be placed outbound on the Fresh Pond Parkway at the intersections of Larchwood Drive and Fresh Pond Lane.
The Commission V O T E D: To prohibit vehicles from making left turns from Fresh Pond Parkway outbound into Larchwood Drive and Fresh Pond Lane in the City of Cambridge between the hours of 4:00 P.M. and 6:00 P.M., and that signs to this effect be posted forthwith.

- 6 The following schedules were submitted by the Commissioner for the period October 26, 1966 - November 1, 1966:

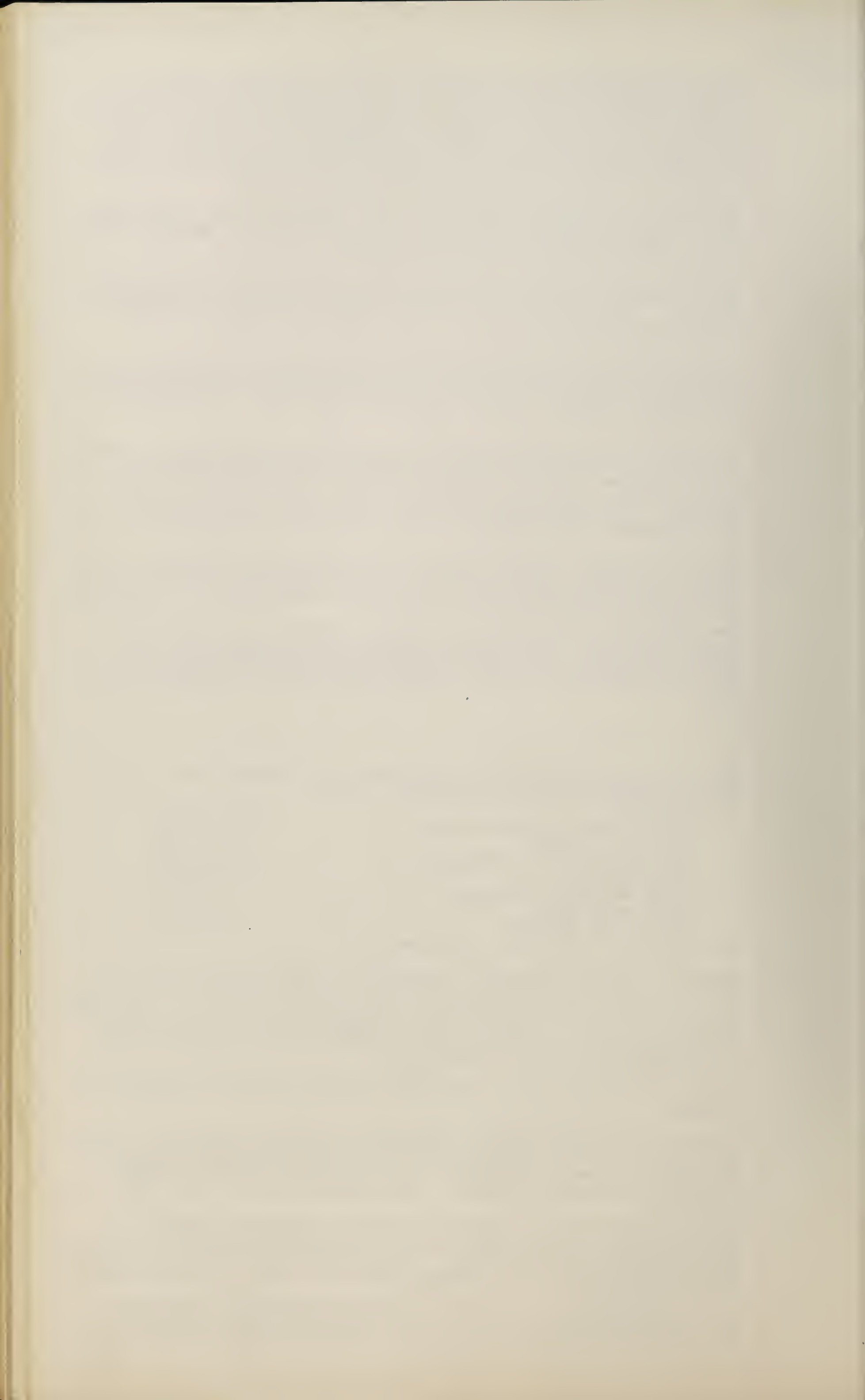
Invoices	\$ 284,002.51
Departmental Purchase Orders	47,182.86
Advices of Change	253,358.92
Industrial Accident Payments	2,775.39
Weekly Payroll	306,988.77
Refund of Receipt Voucher	268.40
Bookkeeping Entry	1,846.10
Request for Advance	7,500.00

The Commission V O T E D: Approved.

- 7 Report of Captain Carpenter, November 1, regarding failure of Mr. and Mrs. Carl Awed to comply with court order regarding encroachment on Commission land at 580 Furnace Brook Parkway, Quincy. The Commission V O T E D to forward the information to Mr. Gaffer of the Attorney General's Office to take such steps as he deems necessary to carry out the order of the Court.

Action was taken upon the following matters relating to Driveway Entrances:

- 8 Report of Patrolman Coleman, Blue Hills Division, October 20, regarding failure of Mr. and Mrs. Joseph T. Malone to restore driveway at #50 Dedham Parkway, Hyde Park, to its original condition (after revocation of Permit #11791). The Commission V O T E D: Held over.
- 9 Report, October 26, on request of James M. Salah to construct an entrance and an exit to his property at 1340-1342 Soldiers Field Road, as shown on plan #44299. The Commission V O T E D to approve the construction of a 20' entrance and a 20' exit, as recommended.
- 10 Report, November 1, on request of Mrs. Jack Shubert to construct a 16' driveway to her property at 119 Winthrop Parkway in Revere. The Commission V O T E D: Approved, with the proviso that all work,



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Nov. 3, 1966
cont.-

including any adjustments that may be needed, shall be made at no expense to the Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 1 Report, September 21, relative to request of the Massachusetts Department of Public Works for a review and approval of their Basic Design Report, as it affects Commission property, for the Southwest Expressway - Interstate Route 95 from Route 128 in Canton to Jackson Square in Boston. The Commission V O T E D: Held over.
- 2 Letter of Dr. John F. Collins, October 25, requesting that the Commission permit the Massachusetts Electric Company to run an overhead wire across the Revere Beach Parkway to his mobile home in Lee Trailer Park, Revere. The Commission V O T E D: Held over, still awaiting report from Captain Collins.
- 3 Report, October 27, on request of Libco Engineering Corporation for an extension of time from July 30, 1966 to August 5, 1966 on Contract No. 1612 for repairs to sidewalk and curb, Dorchester Bay Bridge, Boston (Dorchester District). The Commission V O T E D: Held over.
- 4 Report, October 27, requesting permission to advertise a contract for proposed 8' chain link fence at the Comfort Station, Castle Island, William J. Day Boulevard, South Boston. The Commission V O T E D: Approved for advertising.
- 5 Report, October 7, recommending that work on contract number 1584, with Jarvis Engineering Company, for general refrigeration repairs at the various artificial ice skating rinks in the Metropolitan Parks District, be accepted as completed as of March 28, 1966. The Commission V O T E D that the work of Jarvis Engineering Company, contractors under contract number 1584, for general refrigeration repairs at the various artificial ice skating rinks in the Metropolitan Parks District, be and hereby is accepted as completed as of March 23, 1966.
- 6 Report, November 1, on bids for proposed drainage at Henry D. Hormel Memorial Stadium, Medford, Contract No. 1687-I. The Commission V O T E D to accept the lowest bid, that of D'Attilio Bros., Inc., of \$1,722.50.
- 7 Report, November 1, on bids for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions, Contract No. 1681. The Commission V O T E D to accept the lowest bid, that of Safety Lines Marking, Inc., of \$78,402.72.
- 8 Report, November 1, on request of the City of Boston for Commission approval of a revision of existing curb at Centre Street and Whitcomb Avenue, West Roxbury. The Commission V O T E D: Approved as recommended, at no cost to the Commission.
- 9 Report, November 1, submitting letter of Starrett Brothers & Eken, Inc., developers of a high rise apartment development on the former site of the MBTA car barn at Alewife Brook Parkway and Broadway, Somerville, in which they request a statement from the Commission to the effect that no future roads are contemplated which will affect the project area. The Commission V O T E D: Secretary to notify Starrett Brothers & Eken, Inc. that this Commission has no plans now, or in the foreseeable future, for the construction or reconstruction of any roadway which would require the taking, by eminent domain, of any of the land of the former MBTA car barn site located at Alewife Brook Parkway and Broadway, Somerville.
- 10 Report, November 1, on bids for proposed repairs to the Bunker Hill Monument and Lodge Building, Charlestown, Contract No. 1679. The Commission V O T E D to accept the lowest bid, that of Dartmouth Construction Co., of \$22,740.00.
- 11 Report, November 1, recommending that work on contract number 1601, with M. Solimando, Inc., for repairs and improvements to the Bathhouse at Nantasket Beach, Hull, be accepted as completed as of October 22, 1966. The Commission V O T E D that the work of M. Solimando,

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Nov. 3, 1966
cont.-

Inc., contractors under contract number 1601, for repairs and improvements to the Bathhouse at Nantasket Beach, Hull, be and hereby is accepted as completed as of October 22, 1966.

1 Report, November 3, requesting permission to prepare contract and post bids for cleaning sumps in Pump House on Soldiers Field Road and Storrow Memorial Drive, Boston; Memorial Drive, Cambridge; and cleaning catch basins and cross drains in Storrow Tunnel and Berkeley Street Underpass. The Commission V O T E D to approve the preparation of a contract, and the posting of bids, as requested.

2 Report, November 3, submitting preliminary plans accession Nos. 44333X through 44341X, and outline specifications, for roof structures for the following skating rinks:

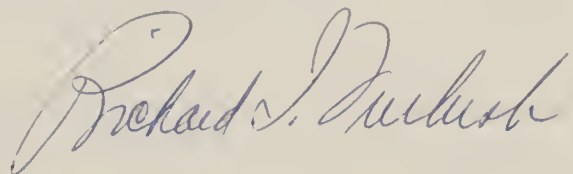
- A. Alexander S. Bajko Memorial Rink, Turtle Pond Parkway, Hyde Park;
- B. Max Ulin Memorial Rink, Blue Hills Reservation, Milton;
- C. Allied Veterans Memorial Rink, Marine Corps League Park, Everett;
- D. John W. Flynn Memorial Rink, Medford, Middlesex Fells Reservation;

and recommending that authority be given to the consultants, LaMont Associates, Inc. to prepare final plans and specifications ready for advertising.

The Commission V O T E D to approve the preliminary plans and specifications as submitted; and authority given to proceed with the preparation of final plans and specifications. Mr. Rosenblatt voted No.

3 Matter of considering further the request of the City of Chelsea for a recreation facility. The Commission V O T E D to proceed with the preparation of plans and specifications for the construction of a Swimming Pool within the City Limits of Chelsea, with the understanding that land, at a suitable location for same, shall be granted to the Metropolitan District Commission without cost, and that the City of Chelsea provide the policing of same.

ADJOURNED at 12:55 P.M., to meet on Thursday, November 10, 1966 at 10:00 A.M.



S e c r e t a r y

2458th
Nov. 10, 1966

Record of the Two Thousand Four Hundred and Fifty-eighth (2458th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 10, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

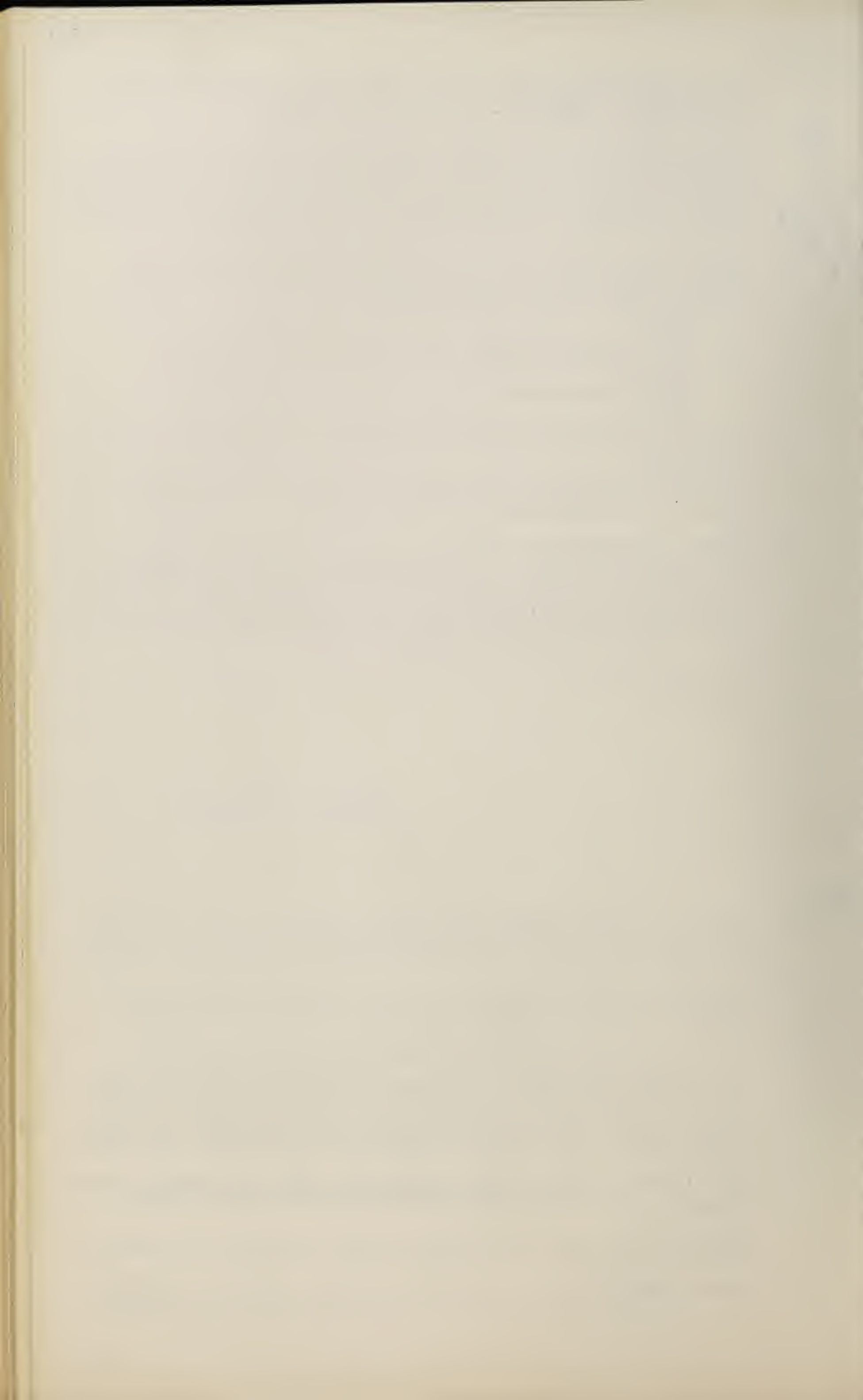
The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

4 Contract number 1683-I, dated November 10, with Carr-Dee Test Boring & Const. Corp., for borings for bathhouse and maintenance buildings, Nahant Beach.

5 Contract number 1682-I, dated November 10, 1966, with George M. Bryne Co., Inc., for removing floats at Georges Island, Boston Harbor, Boston.

Action was taken upon the following matter relating to the Water Division:

6 Report, November 7, on request of J. D'Amico, Inc. for an extension



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Nov. 10, 1966
cont. -

of time from November 20, 1966 to December 20, 1966, on contract number 274-W, for furnishing and laying water pipes in Somerville. The Commission V O T E D to approve an extension of time from November 20, 1966 to December 20, 1966, the consent of the bonding company having been received.

Action was taken upon the following matters relating to the Construction Division:

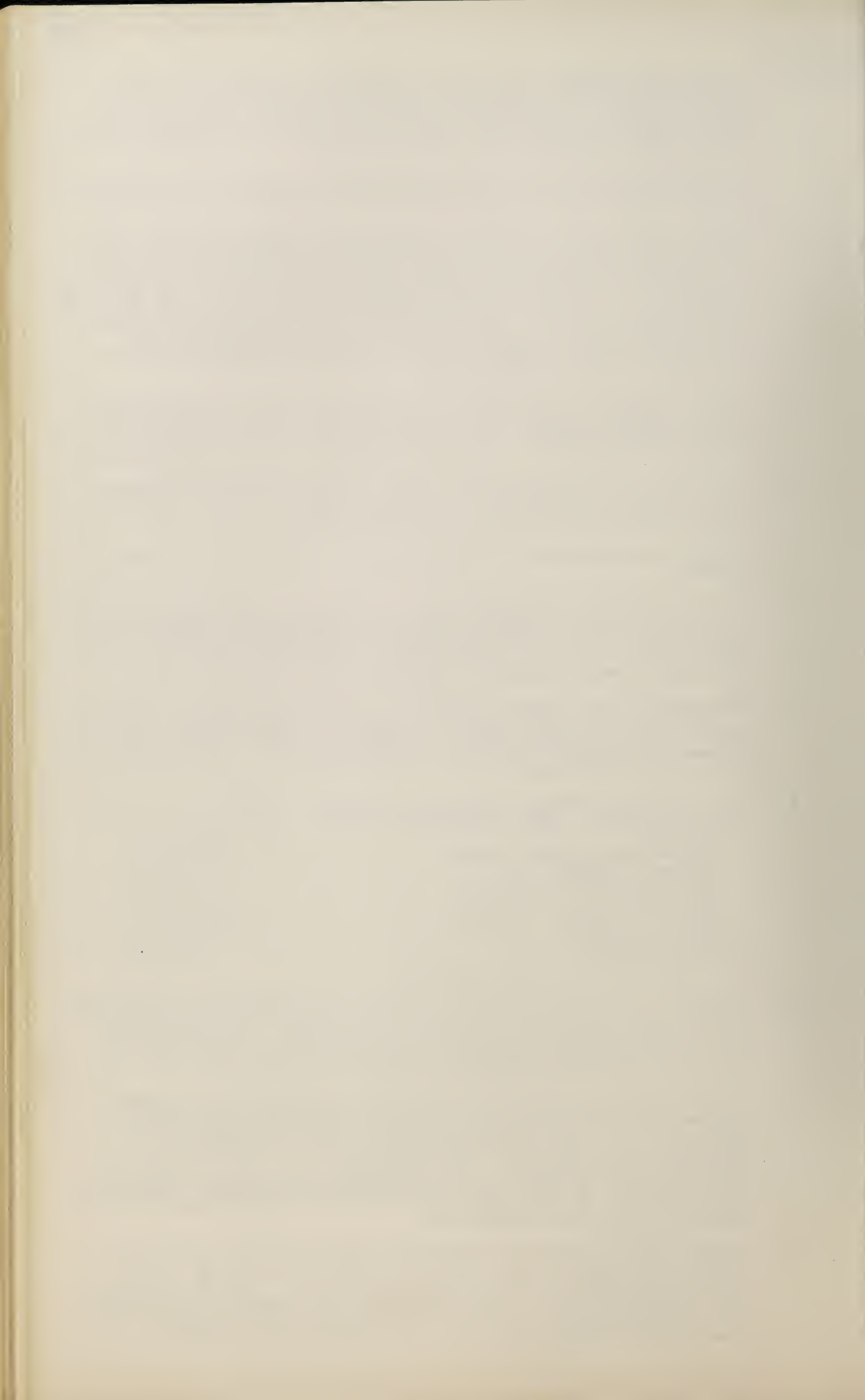
- 1 Report, November 3, recommending that work on contract number C-347, with Harold J. Lundy, for improvements to the Upper and Lower Ponds in the Beaver Brook Reservation in the City of Waltham and the Town of Belmont, be accepted as completed as of October 19, 1966; and that Estimate No. 3 & Final be approved and authority given to pay \$2,133.54 due on the estimate. The Commission V O T E D to accept the work as completed as of October 19, 1966. The Commission further V O T E D to approve Estimate No. 3 & Final and authority given to pay \$2,133.54 due on the estimate.
- 2 Report, November 8, on bids for Contract No. C-346 for connections to the Storage Reservoir and other appurtenant work at the Deer Island Sewage Treatment Plant. The Commission V O T E D to accept the lowest bid, that of G. F. Crawford Associates, Inc., of \$107,522.50.
- 3 At this point, a discussion was held in regard to diverting water from the Connecticut River at Northfield, Massachusetts, for water supply purposes, without any vote being taken.

Action was taken upon the following matters relating to the Parks System:

- 4 Letter of Carlton Concessions, Inc., October 6, requesting permission to withdraw from its present concession agreement for operation of a snack bar at the new M.D.C. Skating Rink, Jamaica Way, Boston. The Commission V O T E D to permit Carlton Concessions, Inc. to withdraw from their present concession agreement, upon payment of \$300.00.
- 5 Memorandum of Mr. Whalen, November 1, submitting proposal of Albert J. Kniupis (AK Training School for Dogs) to conduct canine obedience classes near the tennis courts at Houghton's Pond on Sunday mornings between the months of April and October annually. The Commission V O T E D: Held over.
- 6 The following schedules were submitted by the Commissioner for the period November 2, 1966 - November 8, 1966:

Invoices	\$ 243,404.35
Departmental Purchase Orders	3,546,666.26
Advices of Change	70,783.73
Industrial Accident Payments	4,836.30
Weekly Payroll	307,951.65
Return of Advance (Payroll)	1,548,365.88
Bookkeeping Entry	5,395.13
Salary Schedule	6,833.34

The Commission V O T E D: Approved.
- 7 Request of St. Mark's, Troop 40, Boy Scouts of America of Dorchester, October 31, for renewal of their permit to use the building located next to the paraplegic wharf on Ponkapoag Pond. The Commission V O T E D: Approved, subject to all the terms and conditions outlined in permit dated December 6, 1963.
- 8 Letter of Boston University, October 26, requesting permission to proceed with landscaping of area between University Road and the East end of the new University Library, prior to execution of a change in their agreement regarding payment for certain work to be done along Storrow Drive. The Commission V O T E D: Permission given to grade and seed the area requested, in a manner satisfactory to Mr. Benjamin W. Fink, Director of the Parks Engineering Division, and at no cost to the Commission.
- 9 At this point, a discussion was held relative to the provisions of Chapter 431, Acts of 1966, an act relating to bidding procedure affecting the Metropolitan District Commission. After a discussion, the Commission V O T E D to proceed with the necessary steps to establish "Regulations Governing Classification and Rating of Prospective Bidders" in accordance with the provisions of said Act.



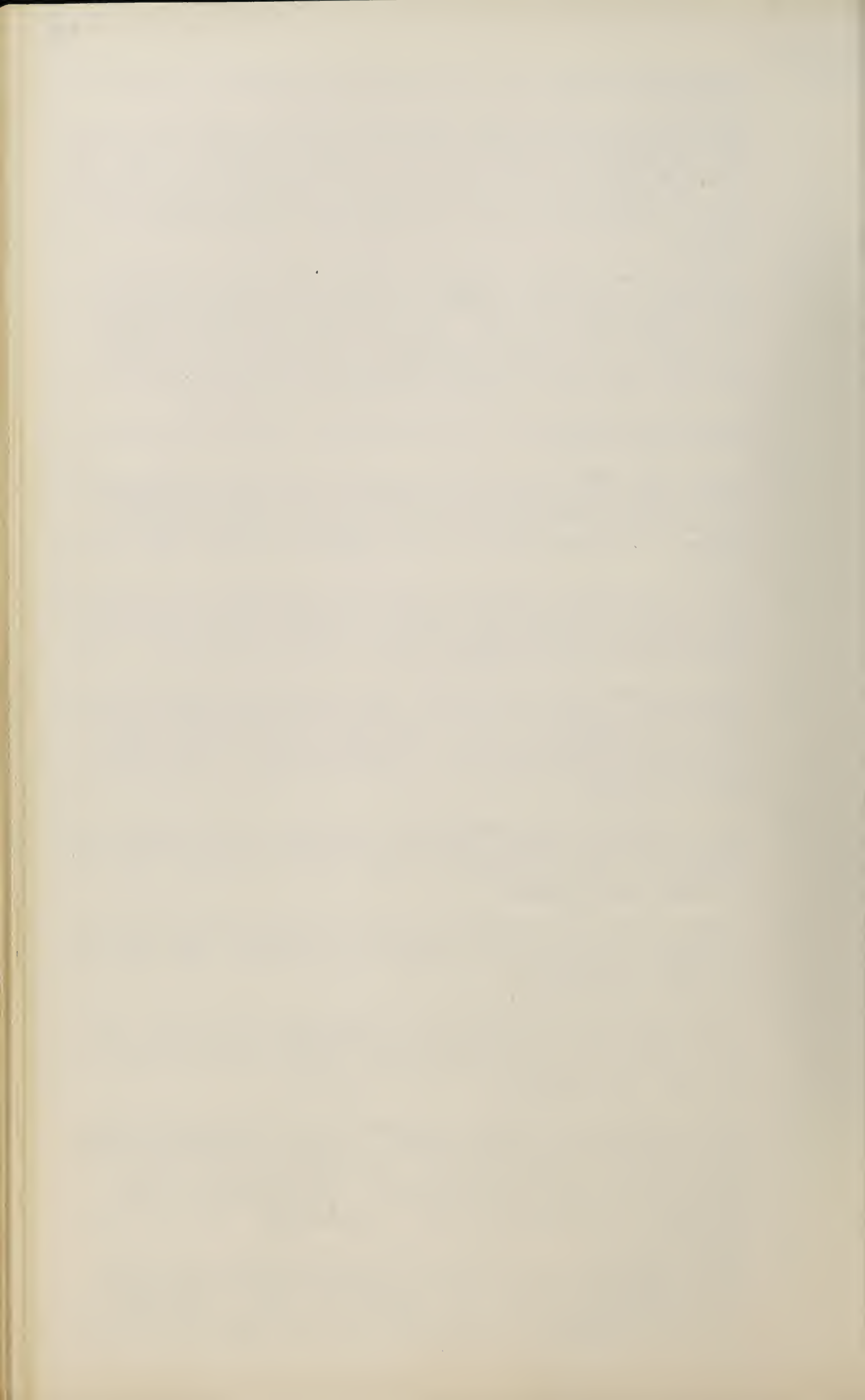
2458th
Nov.10,1966
cont.-

Action was taken upon the following matters relating to Driveway Entrances:

- 1 Report of Patrolman Coleman, Blue Hills Division, October 20, regarding failure of Mr. and Mrs. Joseph T. Malone to restore driveway at #50 Dedham Parkway, Hyde Park, to its original condition (after revocation of Permit #11791); also report of Captain Carpenter, November 3. The Commission V O T E D to notify Mr. and Mrs. Joseph T. Malone that, if said driveway is not restored to its original condition prior to November 26, 1966, legal action will be initiated by the Commission.
- 2 Letter of Mrs. Harold F. McCarthy, October 28, of 45 Child Street, Hyde Park, requesting permission to remove the asphalt driveway to her property from Bold Knob Road, Hyde Park; also requesting permission to landscape the area. The Commission V O T E D to permit the removal of the asphalt driveway, as requested, with the understanding that the work of restoring and grassing the area shall be done at a time, and in a manner, satisfactory to Captain Carpenter. The posts are to be removed while the work is being done.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 3 Report, September 21, relative to request of the Mass. Department of Public Works for a review and approval of their Basic Design Report, as it affects Commission property, for the Southwest Expressway - Interstate Route 95 from Route 128 in Canton to Jackson Square in Boston. The Commission V O T E D: Delete from agenda until further notice.
- 4 Letter of Dr. John F. Collins, October 25, requesting that the Commission permit the Massachusetts Electric Company to run an overhead wire across the Revere Beach Parkway to his mobile home in Lee Trailer Park, Revere; also report of Captain Collins, November 4. The Commission V O T E D: Approved.
- 5 Report, October 27, on request of Libco Engineering Corporation for an extension of time from July 30, 1966 to August 5, 1966 on Contract No. 1612 for repairs to sidewalk and curb, Dorchester Bay Bridge, Boston (Dorchester District). The Commission V O T E D to approve an extension of time from July 30, 1966 to August 5, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Report, November 4, on request of the Algonquin Gas Transmission Company to relocate cathodic protection installation in the Mystic River Reservation, Medford, as shown on plan accession #44343X. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 7 Report, October 31, on request of the Massachusetts Electric Company to replace overhead existing conductors on Highland Avenue, Medford, and across Fellsway East at Highland Avenue, Malden. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 8 Report, November 2, on request of the New England Telephone & Telegraph Company to replace conduit at the Charles Street Circle, Boston, and to construct a manhole and replace a manhole frame and cover in the area. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 9 Report, November 2, relative to request of the Boston Edison Company for reconsideration of their request to install an overhead service to the Neponset Valley Yacht Club in the Neponset River Reservation adjoining Granite Avenue, Milton. The Commission V O T E D to rescind Permit #11992, as recommended. The Commission further V O T E D to approve the issuance of a new permit to enable the installation of an overhead service, as recommended. Mr. Breen voted present.
- 10 Report, November 3, recommending that permission be given to The Modern Decorators, Inc. to use the Fandsburg Electrostatic Coating System to paint the chain link fence and backstop at the Charles Street Playground, Boston, under Contract No. 1665. The Commission V O T E D: Approved as recommended, at no extra cost to the Commission.



2458th
Nov. 10, 1966
cont.-

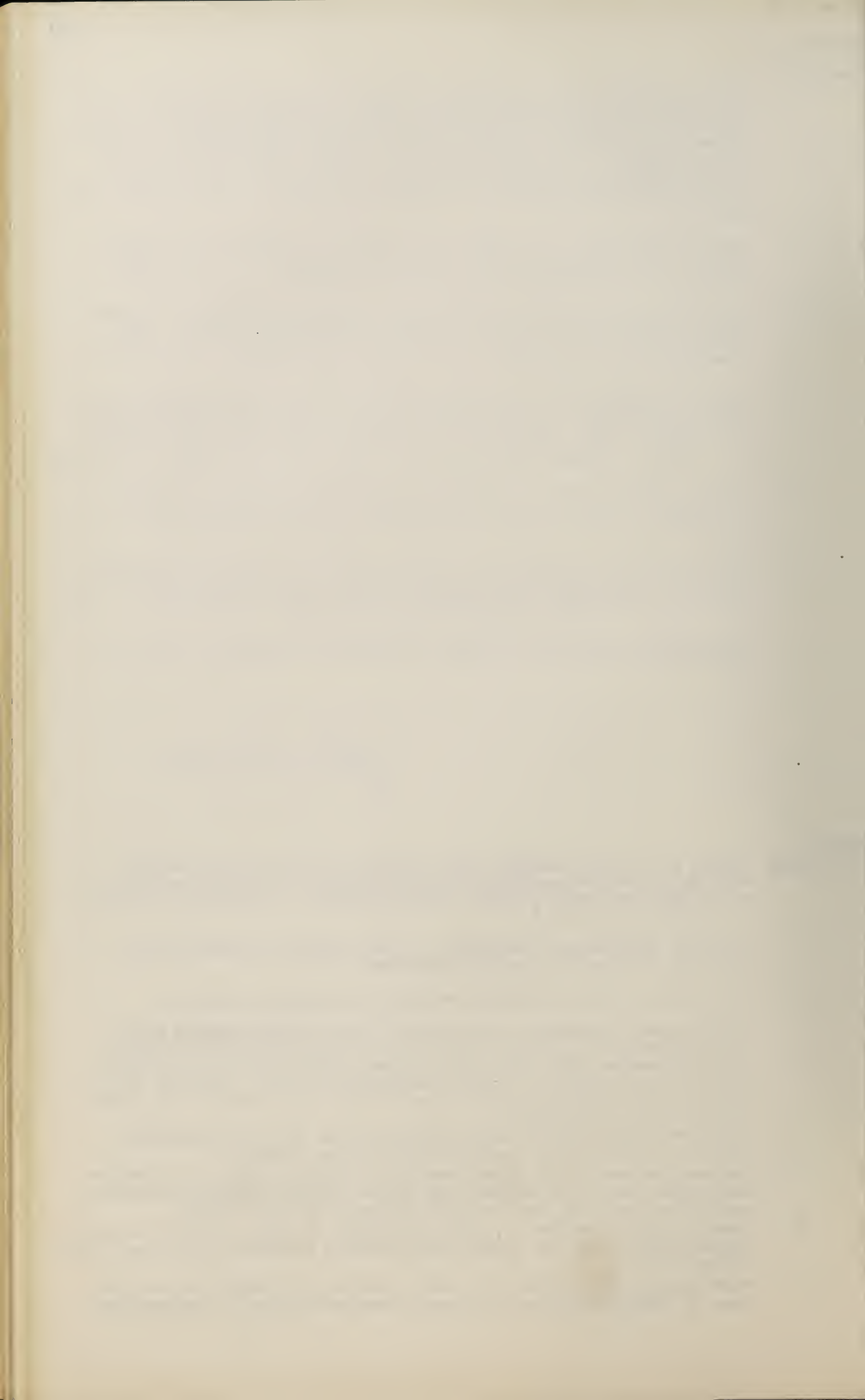
- 1 Report, November 9, on request of Libco Engineering Corporation for an extension of time from June 10, 1966 to October 24, 1966, on Contract No. 1614-I, for removing and replacing damaged cement concrete sidewalk on Morrissey Boulevard from Furnace Brook Parkway to Sea Street, Quincy. The Commission V O T E D to approve an extension of time from June 10, 1966 to October 24, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
- 2 Report, November 3, on request of the City of Valien to lay about 400' of water line in Murray Hill Road adjacent to Fellsway East in Malden. The Commission V O T E D: Approved.
- 3 Report, November 9, on bids for repairs and improvements to six MDC Parks Division Field Office Trailers, Contract No. 1692-I. The Commission V O T E D to reject the only bid received, and authority given to secure new bids.
- 4 Report, November 9, on bids for borings, John W. Flynn Memorial Rink, Medford, Alexander S. Bajko Memorial Rink, Hyde Park, Max Ulin Memorial Rink, Milton, Allied Veterans Memorial Rink, Everett, Contract No. 1688-I. The Commission V O T E D to accept the lowest qualified bid, that of Atlantic Test Boring Co., Inc., in the amount of \$1,491.00.
- 5 Report, November 10, on request of the Town of Saugus to install an 8" sanitary sewer in Lynn Fells Parkway. The Commission V O T E D: Approved.
- 6 Report, November 9, on request of the City of Boston, Public Works Department, for approval of revising curb at the corners of Pond and Cataumet Streets and the Arborway, as shown on plan submitted. The Commission V O T E D: Approved as recommended.

ADJOURNED at 1:36 P.M., to meet on Thursday, November 17, 1966 at 10:00 A.M.

Richard J. Furush
S e c r e t a r y

2459th
Nov. 17, 1966

- Record of the Two Thousand Four Hundred and Fifty-ninth (2459th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 17, 1966, at 10:00 A.M.
- Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.
- The records of the preceding meeting were read and approved.
- The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
- 7 Contract number 1681, with Safety Lines Marking Inc., for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions.
 - 8 Contract number 1687-I, with D'Attilio Bros. Inc., for proposed drainage at Henry D. Hormel Memorial Stadium, Medford.
 - 9 Contract number C-346, dated November 16, 1966, with G. F. Crawford Associates, Inc., for connections to the Storage Reservoir and other appurtenant work at the Deer Island Sewage Treatment Plant.
 - 10 Permit, dated November 17, 1966, to Egidio and Mary Binda to maintain encroachments over the Linden Brook Conduit easement at 610 Lynn Street, Malden.
 - 11 Agreement, dated November 17, 1966, between the Commission and the Town of Canton admitting the Town to membership in the Metropolitan



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Nov. 17, 1966
cont.-

Water District, in accordance with the provisions of Chapter 92 of the General Laws as amended, for water supply purposes.

1 The Secretary submitted for approval a Permit to Menotomy Realty Trust to construct and maintain a sewer and surface drain in Water Division land in Medford, to terminate at the expiration of their lease of land in which the sewer and drain is constructed, dated September 17, 1964, or any renewal or extension thereof. The Commission V O T E D to approve the Permit as submitted.

Action was taken upon the following matter relating to the Sewerage Division:

- 2 Report, November 15, in regard to request of the Middlesex County Commissioners that the Commission grant to the County three parcels of land on Mill Street, Natick, in accordance with Section 88, Chapter 92, G.L., and as shown on plan submitted. The Commission V O T E D to approve the issuance of a permit for use of the land requested; Middlesex County Commissioners to pay cost of preparation of permit, in an amount not to exceed \$35.00.

Action was taken upon the following matters relating to the Construction Division:

- 3 Matter of reconsideration of the vote passed by the Commission on February 17, 1966, relative to settlement in the case of R. Zoppo Co., Inc. vs. Commonwealth of Massachusetts, et als, Suffolk Superior Court No. 602706 (Construction Division Contract No. 273). The Commission V O T E D to rescind its vote of February 17, 1966, on the matter. The Commission further V O T E D to notify the Attorney General that the Commission is willing to settle the case for the sum of \$3,705.12.

- 4 Memorandum of Mr. Grigalus, November 15, recommending that the Commission amend its award of damages voted on August 4, 1966, for the following property owners to the adjusted amounts listed:

	Commission Award	Adjustment	Recommended Award
Daniel & Cecile Gittes	\$ 400.00	\$ 190.00	\$ 590.00
Leonard Melanson	1,000.00	680.00	1,680.00

The Commission V O T E D: Approved.

- 5 Report, November 9, requesting permission to enter into an agreement with Haley & Aldrich, Inc. for soil engineering services in connection with the Squantum Force Main, Contract C-337, in Quincy, with a limit of \$10,000.00. The Commission V O T E D to approve the proposal of Haley & Aldrich, Inc., dated November 2, 1966, in an amount not to exceed \$10,000.00.

- 6 Report, November 14, submitting for approval and signatures, the completed application for Federal Grant for construction of the Winthrop Sewer Terminal Facilities at Deer Island, Contract No. C-280. The Commission V O T E D to approve the completed application, as submitted, which was executed by the Commissioner and four Associate Commissioners. The Commission further V O T E D to authorize the Commissioner to sign, for and on behalf of the Commission, wherever required in the application form.

Action was taken upon the following matters which relate to the Parks System:

- 7 Memorandum of Mr. Whalen, November 1, submitting proposal of Albert J. Kniupis (AK Training School for Dogs) to conduct canine obedience classes near the tennis courts at Houghton's Pond on Sunday mornings between the months of April and October annually; also report of Captain Carpenter, November 10. The Commission V O T E D: Approved.
- 8 Report of Captain Ryan, October 26, requesting approval of the installation of a public telephone outside the Daly Rink, Newton. The Commission V O T E D to approve the action of Captain Ryan in approving the installation of an outside telephone booth at the Daly Rink. Mr. Breen voted present.
- 9 The following schedules were submitted by the Commissioner for the

2459th
Nov.17,1966
cont.-

period November 9, 1966 to November 15, 1966:

Invoices	\$ 477,813.03
Departmental Purchase Orders	5,987.99
Advices of Change	10,290.00
Request for Advance	1,515,000.00
Weekly Payroll	308,242.42
Industrial Accident Payments	670.57

The Commission V O T E D: Approved.

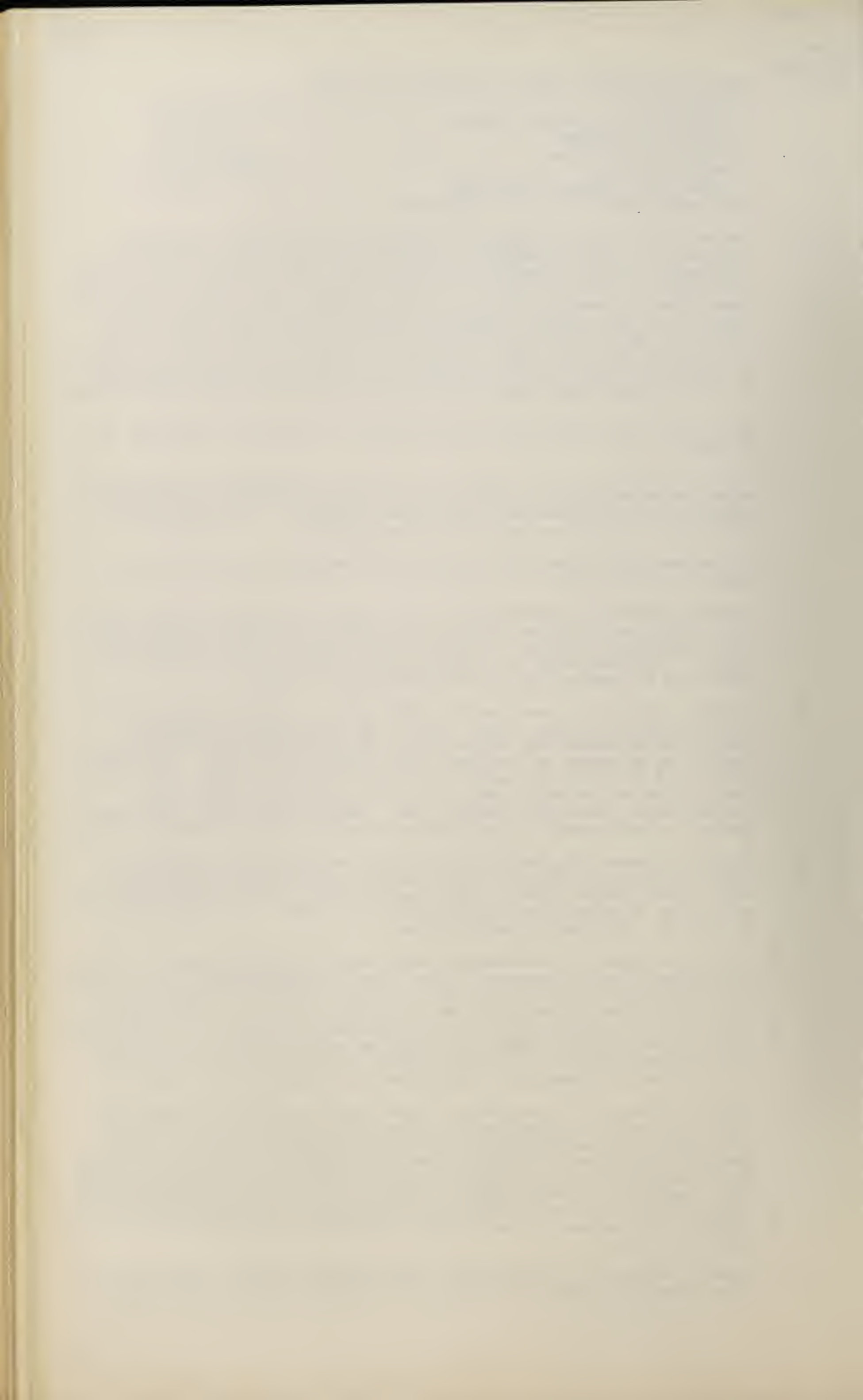
- 1 Letter of the Midtown Catering Service (John Reinold, President), November 17, 1966, requesting consideration for operation of the refreshment and skate concession at the Kelley Ice Skating Rink on the Jamaicaaway. The Commission V O T E D to award the concession to Midtown Catering Service for the period beginning November 11, 1966 and ending with the skating season of 1969, for the sum of \$300.00, or 10% of the gross receipts, whichever is greater, each year. Prior to November 17th each year, a minimum of \$300.00 is to be paid; also, a deposit of \$150.00 for a Surety is to be presented and maintained by the Metropolitan District Commission during the life of the permit.

Action was taken upon the following matter relating to Driveway Entrances:

- 2 Report, November 15, on request of Frank J. Mastrocola to construct a 20' entrance and a 20' exit to his property on Revere Beach Parkway, between Everett Avenue and Pine Street, Everett. The Commission V O T E D: Held for view by Mr. Rosenblatt.

Action was taken upon the following matters relating to the Parks Engineering Division:

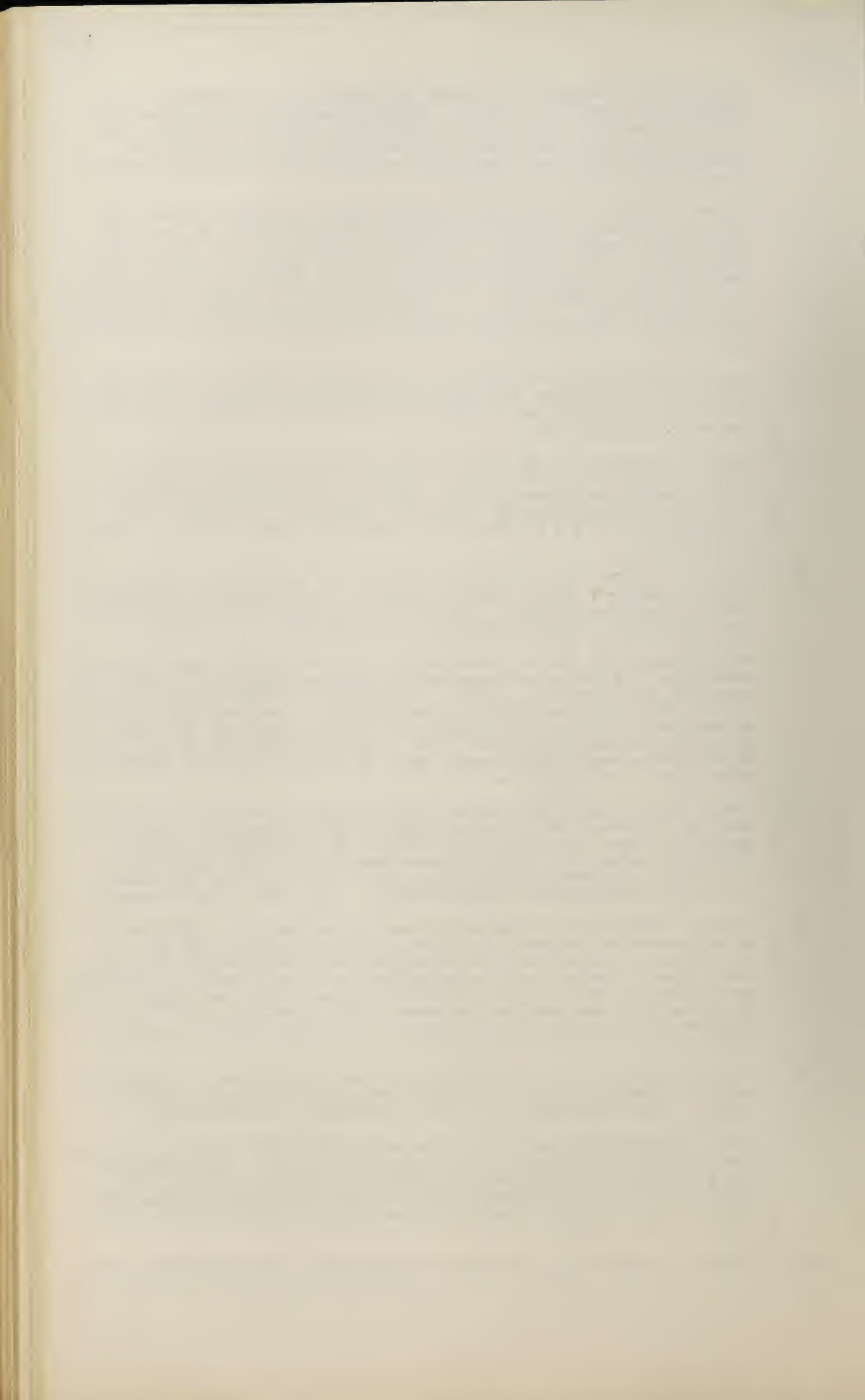
- 3 Report, November 1, recommending that work on contract number 1655, with Joseph and Nicholas Bello, for painting the Charles Street Traffic Interchange, Boston, be accepted as completed as of October 31, 1966. The Commission V O T E D: Held over for report from Captain Amsler as to whether he is satisfied with the work.
- 4 Report, October 20, recommending that work on contract number 1625, with New England Sales & Mfg. Corp., for lighting improvements, Charles River Locks and Parking Area, Charles River Lower Division, Boston, be accepted as completed as of October 7, 1966. The Commission V O T E D that the work of New England Sales & Mfg. Corp., contractors under contract number 1625, for lighting improvements, Charles River Locks and Parking Area, Charles River Lower Division, Boston, be and hereby is accepted as completed as of October 7, 1966.
- 5 Report, November 14, submitting for approval plans Nos. 44284 and 44285 for improvements to parking area, bathhouse and maintenance yard, Ocean Avenue, Revere Beach Reservation, Revere; and requesting permission to advertise a contract for the work. The Commission V O T E D: Approved for advertising.
- 6 Report, October 27, recommending that work on contract number 1640, with Metconstruct Corporation, for lighting modernization, the Riverway from Autumn Street to Brookline Avenue, Roxbury District of Boston, be accepted as completed as of October 24, 1966. The Commission V O T E D that the work of Metconstruct Corporation, contractors under contract number 1640, for lighting modernization, the Riverway from Autumn Street to Brookline Avenue, Roxbury District of Boston, be and hereby is accepted as completed as of October 24, 1966.
- 7 Report, November 9, recommending that work on contract number 1662, with Charles Contracting Company, Inc., for resurfacing and reconstructing roads and sidewalks in the Revere Beach Division, Revere, Everett and Chelsea, be accepted as completed as of October 26, 1966. The Commission V O T E D that the work of Charles Contracting Company, Inc., contractors under contract number 1662, for resurfacing and reconstructing roads and sidewalks in the Revere Beach Division, Revere, Everett and Chelsea, be and hereby is accepted as completed as of October 26, 1966.
- 8 Report, October 27, recommending that work on contract number 1644, with Bonacorso Construction Corp., for repairs to Anderson Bridge,



2459th
Nov. 17, 1966
cont.-

Charles River Reservation, Boston and Cambridge, be accepted as completed as of October 24, 1966. The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under contract number 1644, for repairs to Anderson Bridge, Charles River Reservation, Boston and Cambridge, be and hereby is accepted as completed as of October 24, 1966.

- 1 Report, October 27, recommending that work on contract number 1571, with Wilton Corporation, for reconstructing sidewalks, driveways, and planting area, vicinity of Kelly's Landing, Old Colony Division, South Boston, be accepted as completed as of March 29, 1966. The Commission V O T E D that the work of Wilton Corporation, contractors under contract number 1571, for reconstructing sidewalks, driveways, and planting area, vicinity of Kelly's Landing, Old Colony Division, South Boston, be and hereby is accepted as completed as of March 29, 1966.
- 2 Report, November 15, on bids for furnishing, complete in place, six 5'-0" chain link gates, 8' high at the Medford Stadium. The Commission V O T E D to accept the lowest bid, that of Boston Chain Link Fence Co., of \$648.00.
- 3 Report, November 15, on bids for cleaning sumps in pump houses on Soldiers Field Road and Storrow Memorial Drive, Boston, Memorial Drive, Cambridge, cleaning catch basins and cross drains in Storrow Tunnel and Berkeley Street Underpass, Contract No. 1693-I. The Commission V O T E D to accept the lowest bid, that of John J. Appel, of \$4,500.00.
- 4 Report, November 15, on bids for proposed 8' chain link fence at the Comfort Station, Castle Island, William J. Day Boulevard, South Boston, Contract No. 1694-I. The Commission V O T E D to accept the lowest bid, that of Ace Fence Co., of \$1,600.00.
- 5 Memorandum of Mr. Martin, November 14, requesting that the Commission reconsider its action of November 10, 1966 in rejecting the only bid received on Contract No. 1692-I, for repairs and improvements to six M.D.C. Parks Division Field Office Trailers. The Commission V O T E D to rescind its action of November 10, 1966 in rejecting the only bid received, and authorizing new bids. The Commission further V O T E D to accept the only bid received, that of Richard Langbert, Manager of Relco Corp., of \$4,995.00.
- 6 Letter of the Cambridge Electric Light Company, November 15, submitting for signature an Agreement for furnishing electric service to a garage and motor vehicle repair facility at 25 Commercial Avenue, Cambridge, under the Company's Rate Schedule #2. The Commission V O T E D to approve the Agreement, which was signed by the Commissioner and two Associate Commissioners. Mr. Breen voted present.
- 7 Report, November 16, recommending that Bruce Campbell & Associates be authorized to proceed with plans and specifications for the installation of pedestrian traffic signals on Turtle Pond Parkway at Alwin Street, Boston; also recommending that construction of approximately 300' of sidewalk on Turtle Pond Parkway, near Washington Street, be included in the proposed contract. The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated November 16, 1966.
- 8 Report, November 16, requesting permission to advertise a contract for proposed parking area at Caddy Park, William T. Morrissey Boulevard, Quincy. The Commission V O T E D: Approved for advertising.
- 9 Matter of approving suggested rules and regulations governing the control and use of the Locks of the Mystic River Dam. The Commission V O T E D to approve the rules and regulations as presented, and authority given to the Commissioner to file formal application with the U.S. Army, Corps of Engineers, New England Division, as required.
- 10 Report, November 17, on bids for alterations to refrigeration system,



2459th
Nov.17,1966
cont.-

Allied Veterans Memorial Rink, Everett, Contract No. 1691.
The Commission V O T E D to accept the only bid received, that of
Harding & Gross, Inc., of \$16,950.00.

ADJOURNED at 12:10 P.M., to meet on Wednesday, November 23, 1966 at
10:00 A.M.

Handwritten signature
S e c r e t a r y

2460th
Nov.23,1966

Record of the Two Thousand Four Hundred and Sixtieth (2460th) meeting
of the Metropolitan District Commission duly called and held at 20
Somerset Street, Boston, Massachusetts, on Wednesday, November 23,
1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners
Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were
signed by the Commissioner and four Associate Commissioners:

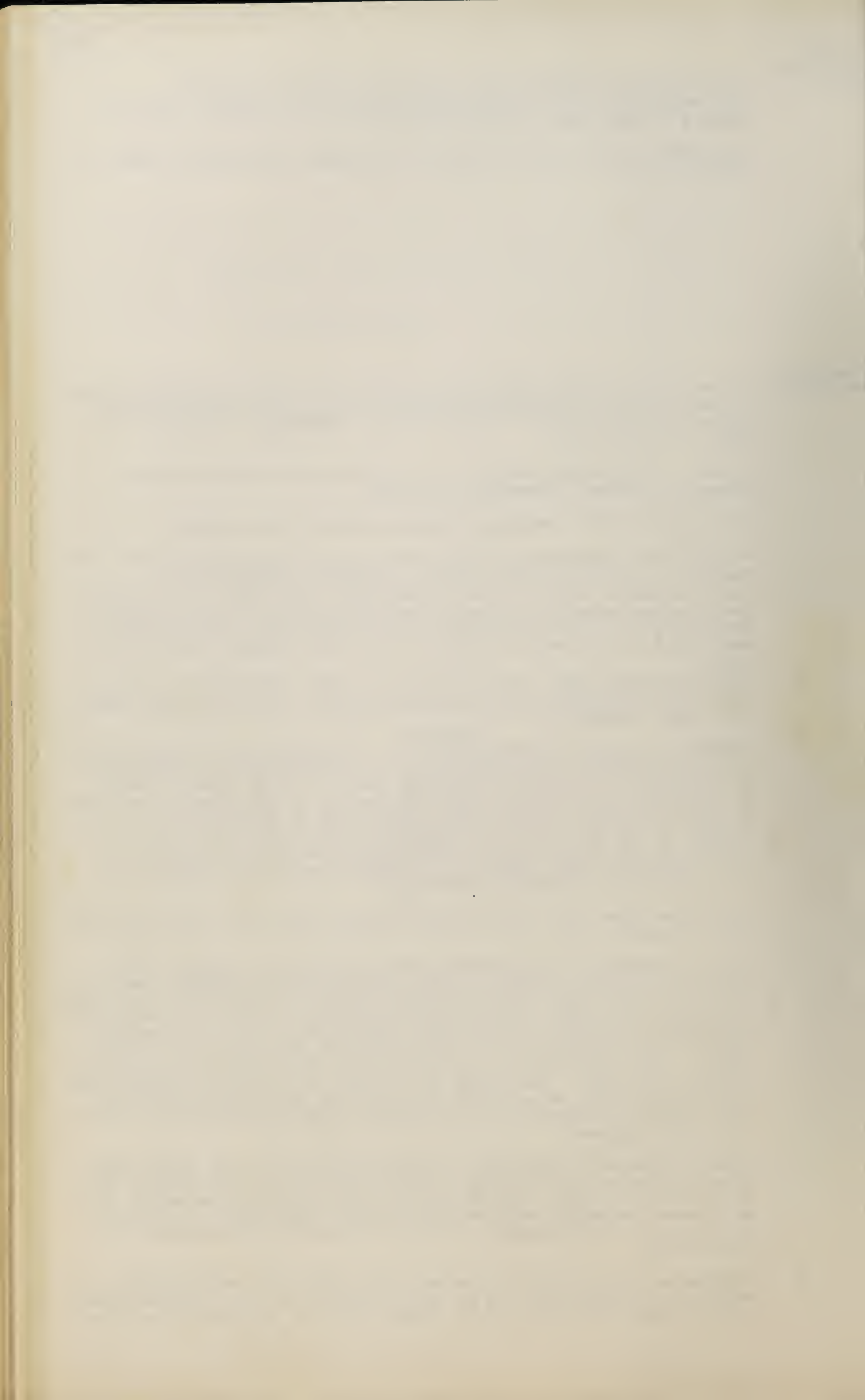
- 1 Contract number 1693-I, dated November 23, 1966, with John J. Appel,
for cleaning sumps in pump houses on Soldiers Field Road and Storrow
Memorial Drive, Boston, Memorial Drive, Cambridge, cleaning catch
basins and cross drains in Storrow Tunnel and Berkeley Street Under-
pass.
- 2 Contract number 1691, dated November 23, 1966, with Harding & Gross,
Inc., for alterations to refrigeration system, Allied Veterans Memo-
rial Rink, Everett.

3 TRANSFER

VOTED: To transfer to the control of the Department of Public Works
for the laying out and construction of a State Highway in the City
of Boston in the County of Suffolk a parcel of land shown as Parcel
6, containing two thousand three hundred ten (2,310) square feet more
or less on a plan entitled "The Commonwealth of Massachusetts, Plan
of Road in the City of Boston, Suffolk County, Laid out as a State
Highway by the Department of Public Works, September 11, 1962 * * *
E. J. McCarthy, Chief Engineer," designated as Layout number 5242,
and to execute a transfer accordingly.

Action was taken upon the following matters relating to the Construc-
tion Division:

- 4 Report, November 14, recommending (a) that work on contract number
C-310, with Perini Corporation, for the West Roxbury Tunnel (Section
137) of the Wellesley Extension Relief Sewer, be accepted as completed
as of April 30, 1966; and (b) that Estimate No. 29 and Semi-Final be
approved and authority given to pay \$46,894.49 due on this Estimate,
together with the Reserve, totaling \$320,854.16, held under the con-
tract. The Commission V O T E D to accept the work as completed as
of April 30, 1966. The Commission further V O T E D to approve Semi-
Final Estimate No. 29 and authority given to pay \$46,894.49 due on
this Estimate, together with the Reserve, totaling \$320,854.16, held
under this Contract.
- 5 Report, November 9, regarding the construction of a new relief sewer
from Broadway to Canal Street, Malden, as authorized by Chapter 478
of the Acts of 1966. The Commission V O T E D to authorize Mr. Gow
to discuss the matter with Metcalf & Eddy, Consultants, as outlined
in his report dated November 9, 1966, and advise the Commission of
the results.
- 6 Memorandum of Mr. Grigalus, November 22, requesting authority to
settle land damage claim in the sum of \$4,000.00, for taking of prop-
erty of John P. and Marjorie A. Martin, for the Spot Pond Brook Flood



2460th
Nov.23,1966
cont.-

Control Project; and that the Commission amend its original award from \$1,275.00 to \$4,000.00. (formerly owned by Richard P. and Marion W. McDermid). The Commission V O T E D to authorize the Right-of-Way Division to settle the above land damage claim, in the sum of \$4,000.00. The Commission further V O T E D to amend its award of damages, voted on August 4, 1966, from \$1,275.00 to \$4,000.00.

- 1 Report, November 22, requesting authority to advertise Contract No. C-348 for making earth borings for the proposed High Service Distribution Line from Shaft 9 of the City Tunnel Extension, Medford. The Commission V O T E D: Approved.
- 2 Report, November 21, on bids for Contract No. C-354, for excavating an exploratory shaft at the Merrymount Sewage Pumping Station - Squantum Force Main. The Commission V O T E D to accept the lowest bid, that of Ed-Mac, Inc., of \$868.00.

Action was taken upon the following matters relating to the Parks System:

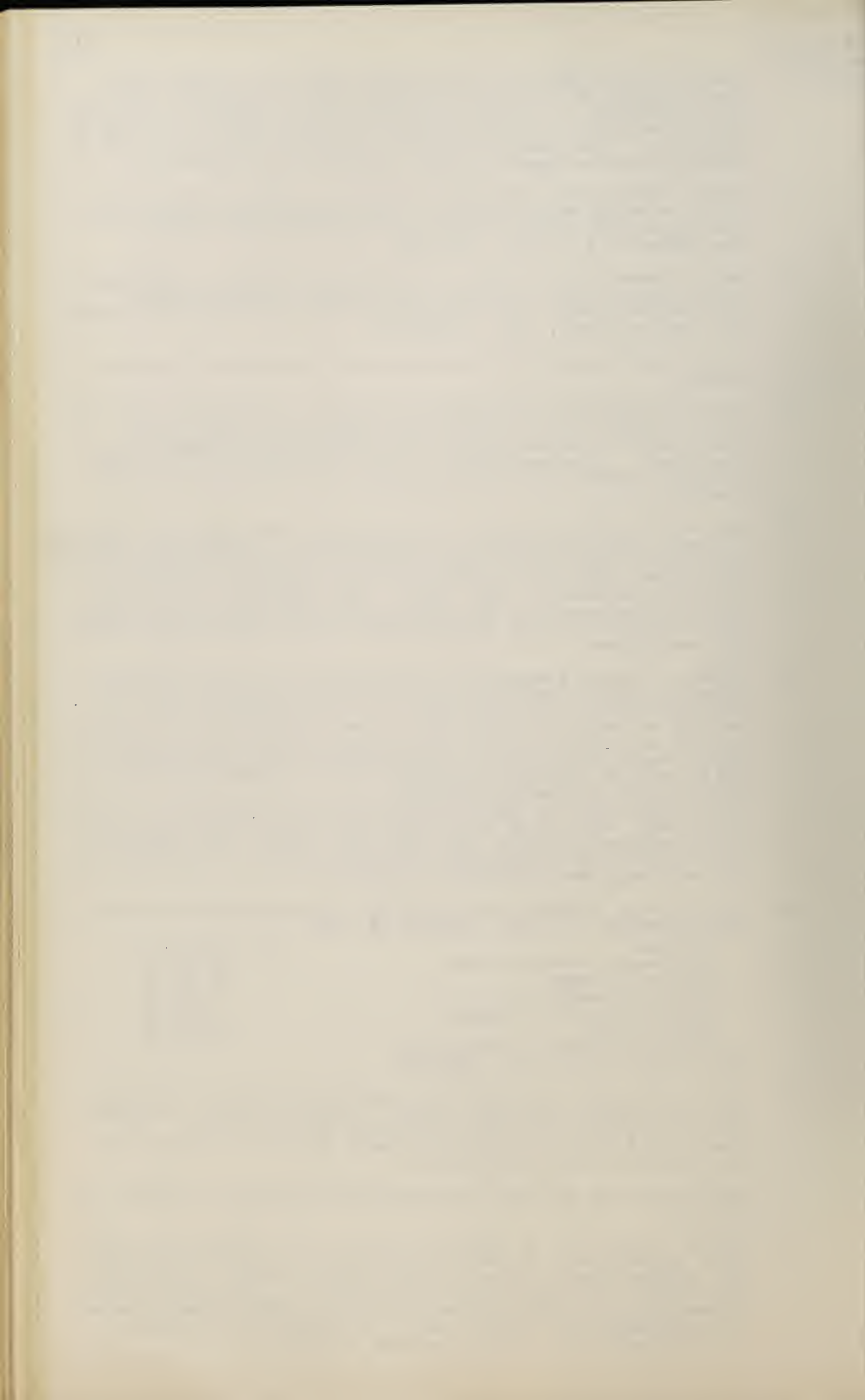
- 3 Request of the Boston Redevelopment Authority, November 16, that the M.D.C. transfer to the Authority the playground on Eden Street, Charlestown, in connection with their proposed Charlestown Urban Renewal Plan. The Commission V O T E D: Referred to Mr. Weir for a complete report, with recommendations, for the December 1, 1966 meeting.
- 4 Letter of Mr. Weir, November 18, relative to the Commission's vote of June 9, 1966 "to adopt the 'Uniform Rules for Adjudicatory Proceedings before Administrative Agencies and for adopting Administrative Regulations' with such reservations as the Commission may have after a report from Harvey E. Weir, Esq." The Commission V O T E D to adopt the "Uniform Rules for Adjudicatory Proceedings before Administrative Agencies and for adopting Administrative Regulations" without any reservations.
- 5 Matter of further discussion of the request of the City of Medford to acquire Commission land in the Middlesex Fells Reservation, near Winthrop Street. The Commission V O T E D to transfer in fee to the City of Medford, at fair market value, certain M.D.C. land, and to grant easements in other M.D.C. areas, all in the City of Medford, and to accept certain City of Medford land as part consideration, all as shown on plan submitted by the City of Medford dated 9-15-66, subject to the following conditions:
No buildings shall be erected thereon, and land restricted to recreational use. Should such land, transferred in fee, cease to be used for recreational purposes, said land shall revert to the Commission; all of which is to be finalized at a joint meeting of the Commission and representatives of the City of Medford.
- 6 The following schedules were submitted by the Commissioner for the period November 16, 1966 - November 21, 1966:

Invoices	\$ 114,603.39
Departmental Purchase Orders	131,022.71
Advices of Change	72,585.07
Medical Payments	4,012.24
Industrial Accident Payments	1,498.82
Weekly Payroll	306,850.82
Return of Advance (Petty Cash)	1,321.35

 The Commission V O T E D: Approved.
- 7 Report of Mr. Ryan, Building Superintendent, November 22, on bids for brick repairs, northeast corner, 5th and 6th floors (2) windows, M.D.C. Headquarters Building, 20 Somerset Street, Boston. The Commission V O T E D to accept the lowest bid, that of Webster Construction Co., Inc., of \$1,385.00.

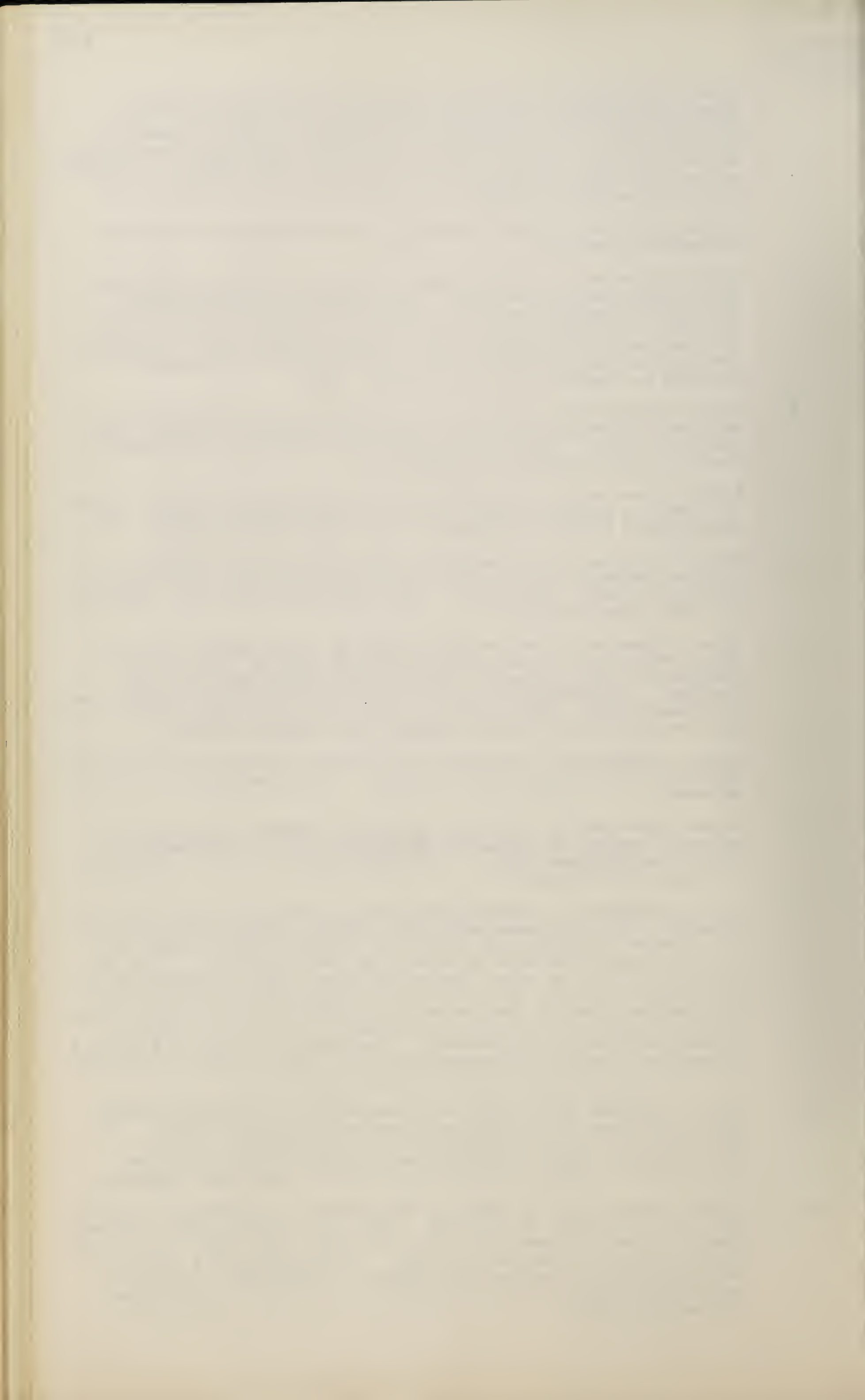
Action was taken upon the following matters relating to Driveway Entrances:

- 8 Report, November 15, on request of Frank J. Mastrocola to construct a 20' entrance and a 20' exit to his property on Revere Beach Parkway, between Everett Avenue and Pine Street, Everett. The Commission V O T E D to approve one 30' driveway only, the location to be determined by the Parks Engineering Division, and if tree is removed, the petitioner shall replace same at his expense, at a location to be determined by the Parks Engineering Division.



2460th
Nov. 23, 1966
cont.-

- 1 Report, November 22, on request of Rt. Rev. Charles A. Finn to widen the southerly side of the driveway to the Holy Name School, West Roxbury Parkway, instead of the northerly side, as shown on plan No. 44356. The Commission V O T E D: Approved as recommended, on the condition, however, that tree to be removed shall be replaced at the petitioner's expense in a location to be determined by the Parks Engineering Division.
- Action was taken upon the following matters relating to the Parks Engineering Division:
- 2 Report, November 1, recommending that work on contract number 1655, with Joseph and Nicholas Bello, for painting the Charles Street Traffic Interchange, Boston, be accepted as completed as of October 31, 1966. The Commission V O T E D that the work of Joseph and Nicholas Bello, contractors under contract number 1655, for painting the Charles Street Traffic Interchange, Boston, be and hereby is accepted as completed as of October 31, 1966.
- 3 Report, November 22, on bids for improvements to range fencing and barriers at Franklin Park Zoo, Dorchester District of Boston, Contract No. 1685. The Commission V O T E D to accept the lowest bid, that of Timothy Driscoll, of \$41,329.90.
- 4 Report, November 17, on request of the Massachusetts Electric Company to install a service conduit to #34 Winthrop Parkway, Revere. The Commission V O T E D: Approved. Mr. Breen voted present.
- 5 Report, November 21, on request of the Cambridge Gas Company to install an extension to an existing gas main and a gas service at #17 Commercial Avenue, Cambridge. The Commission V O T E D: Approved. Mr. Breen voted present.
- 6 Report, November 22, on request of Roberto Construction Co., Inc. for an extension of time from December 24, 1966 to June 5, 1967 on Contract No. 1590, Phase III construction, Middlesex Fells Zoo, Stoneham. The Commission V O T E D to approve an extension of time from December 24, 1966 to June 5, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 7 Report, November 21, on request of the Town of Milton to lay a water service at #401 Unquity Road in Milton. The Commission V O T E D: Approved.
- 8 Report, November 21, on request of the New England Telephone and Telegraph Company to relocate a telephone pole at 2276 Washington Street, Newton Lower Falls. The Commission V O T E D: Approved. Mr. Breen voted present.
- 9 Report, November 21, recommending that the Commission enter into an Agreement with the Massachusetts Bay Transit Authority for the construction of retaining wall at the new Neponset River Bridge; and that a taking of the area be ordered by the Commission. The Commission V O T E D to enter into an agreement with the Massachusetts Bay Transit Authority, at a cost not to exceed \$152,135.00 to the Metropolitan District Commission, for construction of a wall, as outlined in report of Mr. Fink dated November 21, 1966; Mr. Weir to partake in drawing of agreement. The Commission further V O T E D to approve a taking, as recommended in Mr. Fink's report of November 21, 1966, and as shown on plan accession #44364-V.T.
- 10 Report, November 22, on bids for breaking ice in channels, canals and other places of the Charles River Basin, Contract #1690. The Commission V O T E D to accept the only bid received, that of M/V Kingfisher, Inc., of \$50.00 per hour per boat for the first fifty hours, and \$40.00 per hour per boat for subsequent breaking.
- 11 Report, November 22, on bids for improvements to existing facilities and the installation of an intake water line from the Spot Pond Reservoir to the Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham, Contract No. 1680. The Commission V O T E D to reject all bids and authority given to readvertise the work in two separate contracts as recommended in Mr. Fink's report dated November 22, 1966.



2460th
Nov.23,1966
cont.-

- 1 Report of Captain Fahey, November 21, recommending that a consultant traffic engineer be engaged to study traffic patterns at Kosciuszko Circle, Lower Columbia Circle and the Freeport Street area. The Commission V O T E D: Referred to Commissioner Whitmore, Jr. and Mr. Fink for a review of existing data relative to the areas named in report of Captain Fahey dated November 21, 1966.
- 2 Report, November 23, on bids for construction of a parking area, Blue Hills Reservation, Canton Avenue, Milton, Contract No. 1686. The Commission V O T E D to accept the lowest bid, that of Polillio Bros., Inc., of \$22,890.00.
- 3 Report, November 16, requesting permission to prepare plans and specifications, and to advertise a contract, for repairs to sea wall at Northern Circle, Point of Pines, Revere Beach Reservation, Revere. The Commission V O T E D: Approved for advertising.
- 4 A discussion was held relative to correspondence and actions of the Commissioner relative to dredging of the Mystic River Basin by the Massachusetts Department of Public Works in accordance with vote of the Commission on February 3, 1966, and the response of Commissioner Francis W. Sargent dated February 28, 1966. The Commission V O T E D to ratify the actions of the Commissioner and to adopt and confirm as a binding agreement between the Metropolitan District Commission and the Department of Public Works the terms as set forth in letter of Commissioner Francis W. Sargent dated February 28, 1966, relative to dredging by the Massachusetts Department of Public Works and transfer of land by the Metropolitan District Commission to the Department of Public Works.
Mr. Weir to prepare necessary documents for transfer of the land, in accordance with the terms of the above action.

2460th
Nov. 23, 1966
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston November 23, 1966.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 822 of the Acts of 1963 and every other power and authority hereto enabling, for the purpose of said Act, does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard, Boston, Neponset Bridge, Plan of Land to be Taken From The Pittston Company * * * November 21, 1966, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44364-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southwesterly sideline of the right-of-way of the Massachusetts Bay Transit Authority at land now or formerly of The Pittston Company, which point is distant southwesterly forty and 87/100 (40.87) feet from a point at Station 255+03.60 in the monumented base line of the New York, New Haven and Hartford Railroad, Milton Branch, as shown on said plan;

Thence the line runs south 78° 29' 16" west by said land of The Pittston Company twenty-nine and 00/100 (29.00) feet more or less to a point;

Thence north 11° 30' 44" west by said land of The Pittston Company fifty-three and 00/100 (53.00) feet more or less to said southwesterly sideline of the Massachusetts Bay Transit Authority land;

Thence south 40° 11' 54" east by said land of the Massachusetts Bay Transit Authority sixty and 42/100 (60.42) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising seven hundred sixty-eight (768) square feet more or less of land supposed to be owned by The Pittston Company.

Trees on said land and structures affixed thereto are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications, and structures and appurtenances of the New York, New Haven and Hartford Railroad now lawfully in or upon said land.

The Commission further V O T E D to approve award of damages to The Pittston Company in the amount of \$650.00.

ADJOURNED at 1:30 P.M., to meet on Thursday, December 1, 1966 at 10:00 A.M.


S e c r e t a r y

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMISSIONERS OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston
November 13, 1966

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 269A of the laws of 1963 and every other power and authority hereto enabling, for the purpose of said act, does hereby take in fee under the provisions of Chapter 269 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Division, William T. Westway Boulevard, Boston, District No. 1, Plan of Land to be Taken from The Pittston Company & a Subsidiary, 1966, Section 1. This, Director of Park Engineering, being plan number 4434-V.T., a copy of which shall be recorded with a copy of this order in the Public Registry of Deeds and made a part of this order, dated and described as follows:

Beginning at a point in the southeasterly abutment of the right-of-way of the Massachusetts Bay Transit Authority at land now on the plan of The Pittston Company, which point is distant southeasterly 67' and 87' (154') feet from a point at station 25+00.00 in the southeasterly line of the New York, New Haven and Hartford Railroad, Milton Branch, as shown on said plan; thence the line runs southeasterly 25' 10" west by said land of the Pittston Company twenty-nine and 04/100 (29.04) feet more or less to a point; thence north 11° 30' 44" west by said land of the Pittston Company thirty-three and 00/100 (33.00) feet more or less to said southeasterly abutment of the Massachusetts Bay Transit Authority land; thence north 40° 11' 30" west by said land of the Massachusetts Bay Transit Authority sixty and 04/100 (60.04) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising seven hundred eighty-eight (788) square feet more or less of land supposed to be owned by the Pittston Company.

Trees on said land and structures situated thereon are included in this taking with the exception of wires, pipes, conduits, poles and their supports. Access for the transportation of water, sewage, gas and electricity and for telephone and telephone communications, and structures and appurtenances of the New York, New Haven and Hartford Railroad now lawfully in or upon said land.

The Commission further V O T E D to approve award of damages to The Pittston Company in the amount of \$650.00.

ADJOURNED at 1:30 P.M., to meet on Thursday, December 1, 1966 at 10:00 A.M.

[Signature]
Secretary

2461st

Dec. 1, 1966

Record of the Two Thousand Four Hundred and Sixty-First (2461st) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 1, 1966, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

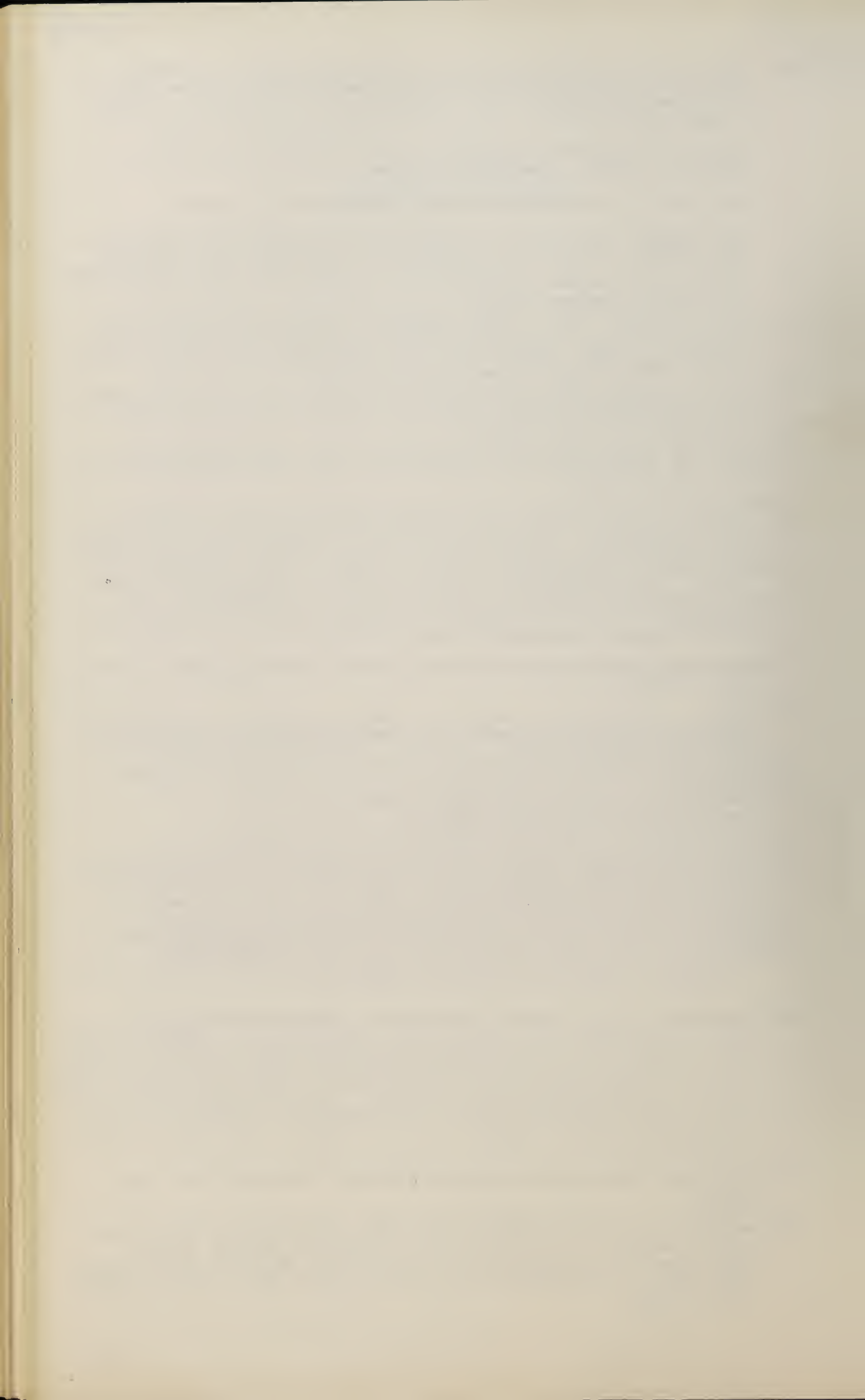
- 1 Contract number 1679, dated December 1, 1966, with Dartmouth Construction Co., for proposed repairs to the Bunker Hill Monument and Lodge Building, Charlestown, Mass.
- 2 Contract number 1688-I, dated December 1, 1966, with Atlantic Test Boring Co., Inc., for borings, John W. Flynn Memorial Rink, Medford; Alexander S. Bajko Memorial Rink, Hyde Park; Max Ulin Memorial Rink, Milton; Allied Veterans Memorial Rink, Everett.
- 3 Contract number 1685, dated December 1, 1966, with Timothy Driscoll, for improvements to range fencing and barriers at Franklin Park Zoo, Dorchester District of Boston.
- 4 Contract number 1686, dated December 1, 1966, with Polillio Bros., Inc. for construction of a parking area, Blue Hills Reservation, Canton Avenue, Milton.
- 5 Attorney Frank E. Riley, Jr., together with his client, Charles W. Donovan, appeared at the meeting to present their case to the Commission regarding Mr. Donovan's encroachment on M.D.C. Breakheart Reservation land at Newburyport Turnpike, Saugus. After a thorough discussion, they summarized by requesting that the Commission consider a settlement by payment of monetary damages. Subsequently, the Commission V O T E D to advise the Attorney General to proceed with the pending suit to remove the encroachment.

Action was taken upon the following matters relating to the Construction Division.

- 6 Report, November 29, on request of Crawford Associates to sublet the following work under Contract C-346 for connection to storage reservoir, Deer Island:
Electrical work and furnishing water level controls to Kenworthy & Taylor.
Bituminous paving to Warren Bros. Roads Co.
The Commission V O T E D: Approved.
- 7 Memorandum of Mr. Grigalus, November 30, requesting authority to settle land damage claim, in the sum of \$4,650.00, for taking of property of Thomas and Constance Greene (Spot Pond Brook Flood Control Project); and recommending that the Commission amend its award of August 4, 1966, for said taking from \$2,650.00 to \$4,650.00. The Commission V O T E D to authorize the Right-of-Way Division to settle the above land damage claim, in the sum of \$4,650.00. The Commission further V O T E D to amend its award of damages, voted on August 4, 1966, from \$2,650.00 to \$4,650.00.
- 8 Memorandum of Mr. Grigalus, November 30, requesting authority to settle land damage claim, in the sum of \$3,000.00, for taking of property of Katherine A. Corcoran (Spot Pond Brook Flood Control Project), and recommending that the Commission amend its award of August 4, 1966, for said taking from \$1,650.00 to \$3,000.00. The Commission V O T E D to authorize the Right-of-Way Division to settle the above land damage claim, in the sum of \$3,000.00. The Commission further V O T E D to amend its award of damages, voted on August 4, 1966, from \$1,650.00 to \$3,000.00.

Action was taken upon the following matters relating to the Parks System:

- 9 Request of the Boston Redevelopment Authority, November 16, that the M.D.C. transfer to the Authority the playground on Eden Street, Charlestown, in connection with their proposed Charlestown Urban Renewal Plan. The Commission V O T E D: Held over for further report from Mr. Weir.



2461st

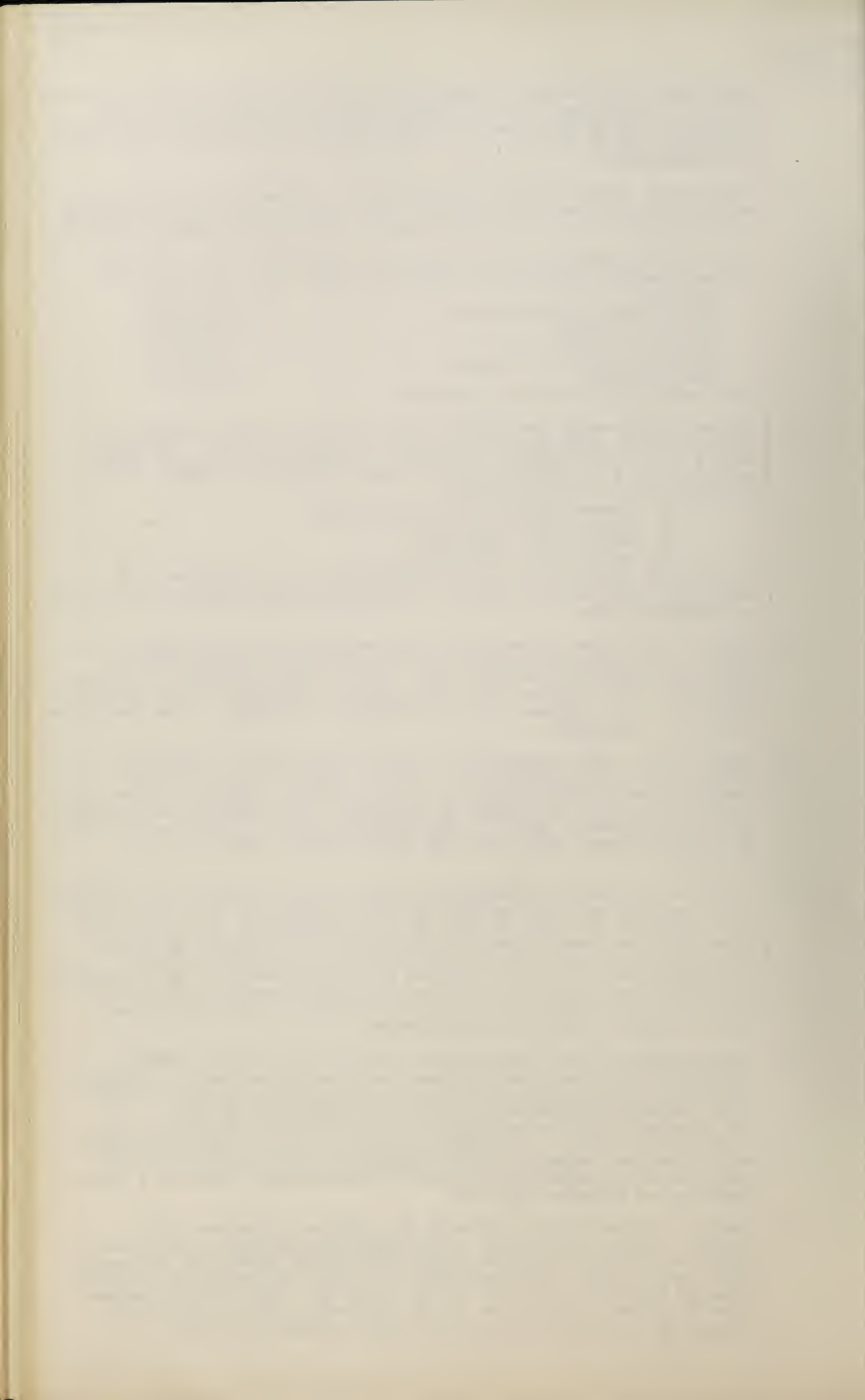
Dec. 1, 1966

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- 1 Memorandum of Mr. Whalen, November 29, regarding expansion and updating of M.D.C. playgrounds, and recommending the purchase of additional playground apparatus to be installed at specified locations, at a total estimated cost of \$78,000.00. The Commission V O T E D: Approved as recommended.
- 2 Application of The General Fireproofing Co., November 14, to relocate existing sign on their building at 1500 Soldiers Field Road, Brighton. The Commission V O T E D: Held over; Mr. Haggerty to view and report.
- 3 The following schedules were submitted by the Commissioner for the period November 22, 1966 - November 29, 1966:

Invoices	\$ 358,034.99
Departmental Purchase Orders	140,215.73
Advices of Change	68,898.15
Medical Payments	2,845.90
Industrial Accident Payments	1,350.25
Weekly Payroll	320,077.74

 The Commission V O T E D: Approved.
- 4 Matter of approving the purchase and erection of bronze markers for certain M.D.C. facilities, as required by Legislation. The Commission V O T E D to purchase, through the Purchasing Bureau, 4 bronze markers, 20" x 30", appropriately lettered and set in place, for the following M.D.C. Skating Rinks:
 1. Emmons-Horrigan Rink, Charlestown
 2. Devine Rink, Dorchester
 3. Kelly Rink, Jamaicaaway
 4. Murphy Rink, South Boston
 as required by Statute, and at an estimated cost of \$250.00 each. Associate Commissioner O'Brien to approve wording; Secretary to process as previously done.
- 5 Report of Mr. Ryan, November 29, recommending that authorization be given to Webster Construction Co., Inc. to repair brick around an additional window on the 5th floor, for the sum of \$360.00, in connection with their contract for brick repairs, northeast corner, 5th and 6th floors, (2) windows, M.D.C. Headquarters Building. The Commission V O T E D: Approved.
- 6 Report of Mr. Ryan, November 29, on bids received for replacement of broken glass, installing 18" x 1" brass holding strips, varying lengths to match with windows to be cut, drilled, tapped and installed with all new 1/4 x 24 screws for fastening, MDC Headquarters Building, 20 Somerset Street, Boston. The Commission V O T E D to accept the only bid received, that of Boston Plate & Window Glass Co., of \$3,933.00.
- 7 Letter of the Board of ~~Selectmen~~, Town of Hull, November 29, advising the Commission of their approval of the Metropolitan District Commission paying to the Town of Hull the sum of \$6,446.54 for outstanding taxes, and the Town to abate the sum of \$7,148.62 appearing against the Commission; also report of Mr. O'Donnell, December 1, 1966. The Commission V O T E D to approve the recommendations for settlement as outlined in report of Mr. O'Donnell dated December 1, 1966, and to authorize further negotiations with the agencies involved and the Town of Hull to finalize the settlement.
- 8 Recommendation of the Commissioner, November 30, that Mr. Chris Darvirris of 4 Pine Street, Belmont, be granted permission to operate the Belmont Skating Rink concession for the skating season of 1966-1967, commencing December 9, 1966 and ending March 15, 1967. The Commission V O T E D: Approved, for the sum of \$300.00, or 10% of the gross receipts, whichever is greater, for the 1966-1967 season, with a two-year renewal option commencing in 1967, subject to such other terms and conditions outlined in Commissioner Whitmore's recommendation of November 30, 1966.
- 9 Report of Captain Bille, November 28, relative to request of A. DaPrato Studios for approval of an exact location for the erection of a statue in memory of Father Joseph LaPorte, as authorized by Chapter 492, Acts of 1966. The Commission V O T E D to approve the location selected by Captain Peter D. Bille, being 70' north of the intersection of L Street and William J. Day Boulevard, South Boston, as indicated on area plan submitted and dated November 11, 1966.



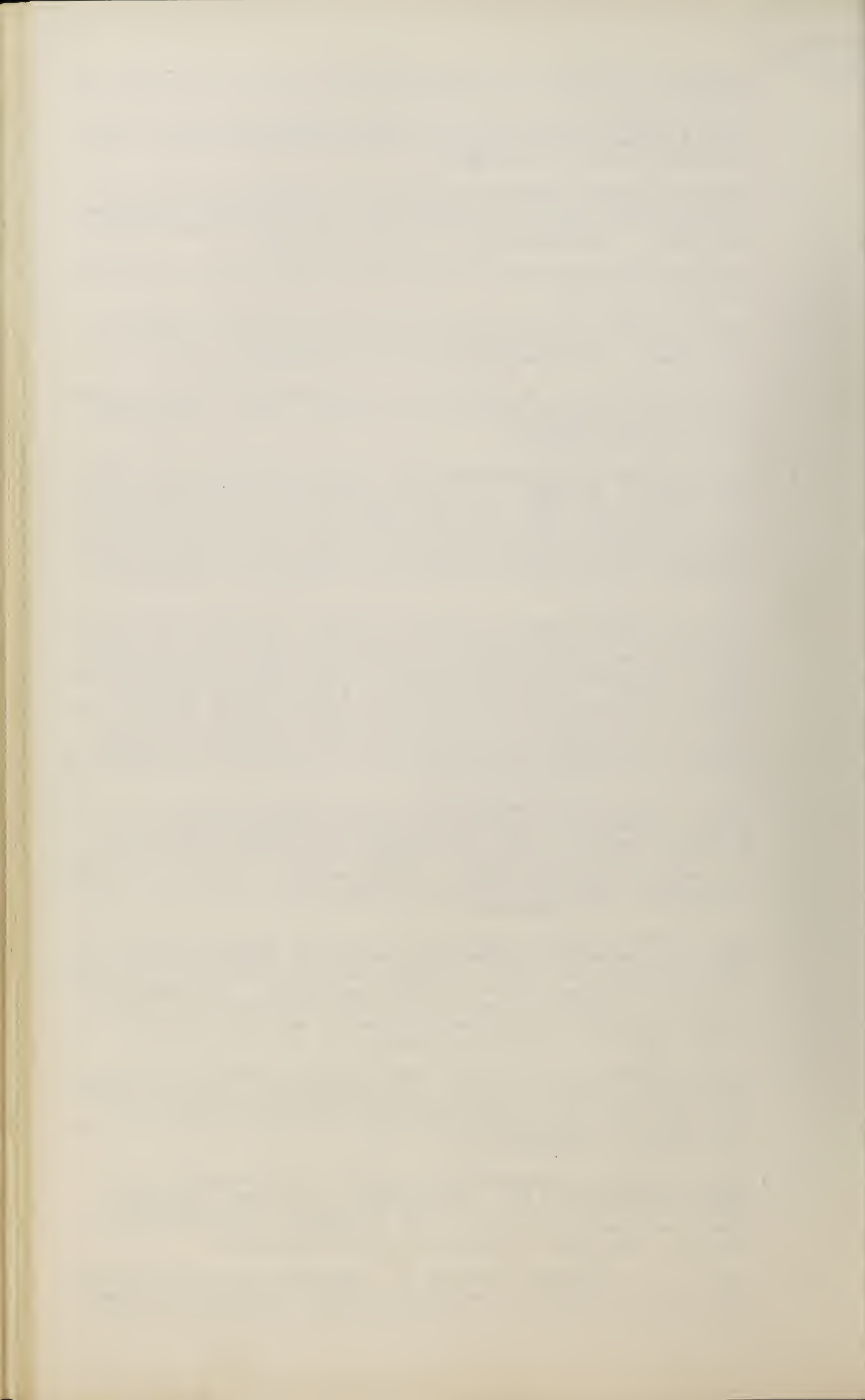
2461st
Dec. 1, 1966
cont.-

Action was taken upon the following matters relating to Driveway Entrances:

- 1 Report, November 28, on request of Mrs. Michael Repoli to construct a 16' driveway to property at #144 Winthrop Parkway, Revere. The Commission V O T E D: Approved.
- 2 Report of Captain Carpenter, November 29, regarding failure of Mr. and Mrs. Joseph T. Malone to comply with the Commission's directive of November 10, 1966 to restore the driveway at #50 Dedham Parkway, Hyde Park. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

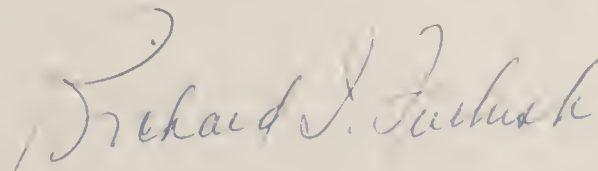
- 3 Report, November 23, on request of the City of Revere to install a water service to property adjacent to the Ocean Pier, Winthrop Parkway, Revere. The Commission V O T E D: Approved.
- 4 Report, November 23, on request of the Massachusetts Electric Company to install an electric service at 491 Lynnway, Lynn. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 5 Report, November 2, recommending that work on contract number 1666, with Gerald B. Gilbride, for painting pedestrian overpasses, Storrow Drive, Boston, and Memorial Drive, Cambridge, be accepted as completed as of October 26, 1966. The Commission V O T E D that the work of Gerald B. Gilbride, contractor under contract number 1666, for painting pedestrian overpasses, Storrow Drive, Boston, and Memorial Drive, Cambridge, be and hereby is accepted as completed as of October 26, 1966.
- 6 Letter of Chelsea Board of Aldermen, November 23, 1966, notifying the Commission that, at a meeting on November 21, 1966, their Board had selected three possible sites for the location of an M.D.C. Swimming Pool, in accordance with the November 3, 1966 vote of the Commission on this matter. The Commission V O T E D to approve the first choice of the Chelsea Board of Aldermen; namely, Carter Field at the site of the skating area, as being a suitable location for the construction of an M.D.C. Swimming Pool and Locker Building; subject, however, to approval of a detailed plan of the area to be transferred in order to determine its adequacy.
- 7 Report, November 29, recommending that the Commission enter into an elevator maintenance contract with Beckwith Elevator Company, Inc., effective January 1, 1967, for servicing the elevator installed at the Mystic River Basin Elevation Control Project, Everett-Somerville, at a cost of \$42.00 per month. The Commission V O T E D: Approved; Commissioner authorized to execute a maintenance contract for, and on behalf of, the Commission.
- 8 Report, November 29, on request of C. L. Guild Drilling & Boring Co., Inc. for an extension of time from November 27, 1966 to December 26, 1966 on Contract No. 1659 for borings, Neponset Bridge and approaches, William T. Morrissey Boulevard, Boston and Quincy. The Commission V O T E D to approve an extension of time from November 27, 1966 to December 26, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
- 9 Report, December 1, on bids for breaking ice in channels of the Mystic River Basin, Contract No. 1689. The Commission V O T E D to accept the lowest bid, that of Coastwise Towing Co., Inc., of \$34.50 per hour per boat for the first fifty hours, and \$34.50 per hour per boat for subsequent breaking.
- 10 Report, December 1, submitting for approval plans accession Nos. 44295X through 44279X inc., for dredging of the Mystic and Malden Rivers, Somerville, Medford, Everett and Malden; and requesting authority to advertise the work. The Commission V O T E D to approve plans, as submitted, and authority given to advertise.
- 11 Report of Mr. Southwick, November 29, regarding rules and regulations governing the control and use of the Locks of the Mystic River Dam. The Commission V O T E D to rescind its vote of November 17, 1966 in



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approving the rules and regulations governing the control and use of the Locks of the Mystic River Dam. The Commission further V O T E D to approve a new set of rules and regulations, dated December 1, 1966, as presented, and authority given to the Commissioner to file formal application with the U. S. Army, Corps of Engineers, New England Division, as required.

ADJOURNED at 12:53 P.M., to meet on Thursday, December 3, 1966 at 10:00 A.M.



S e c r e t a r y

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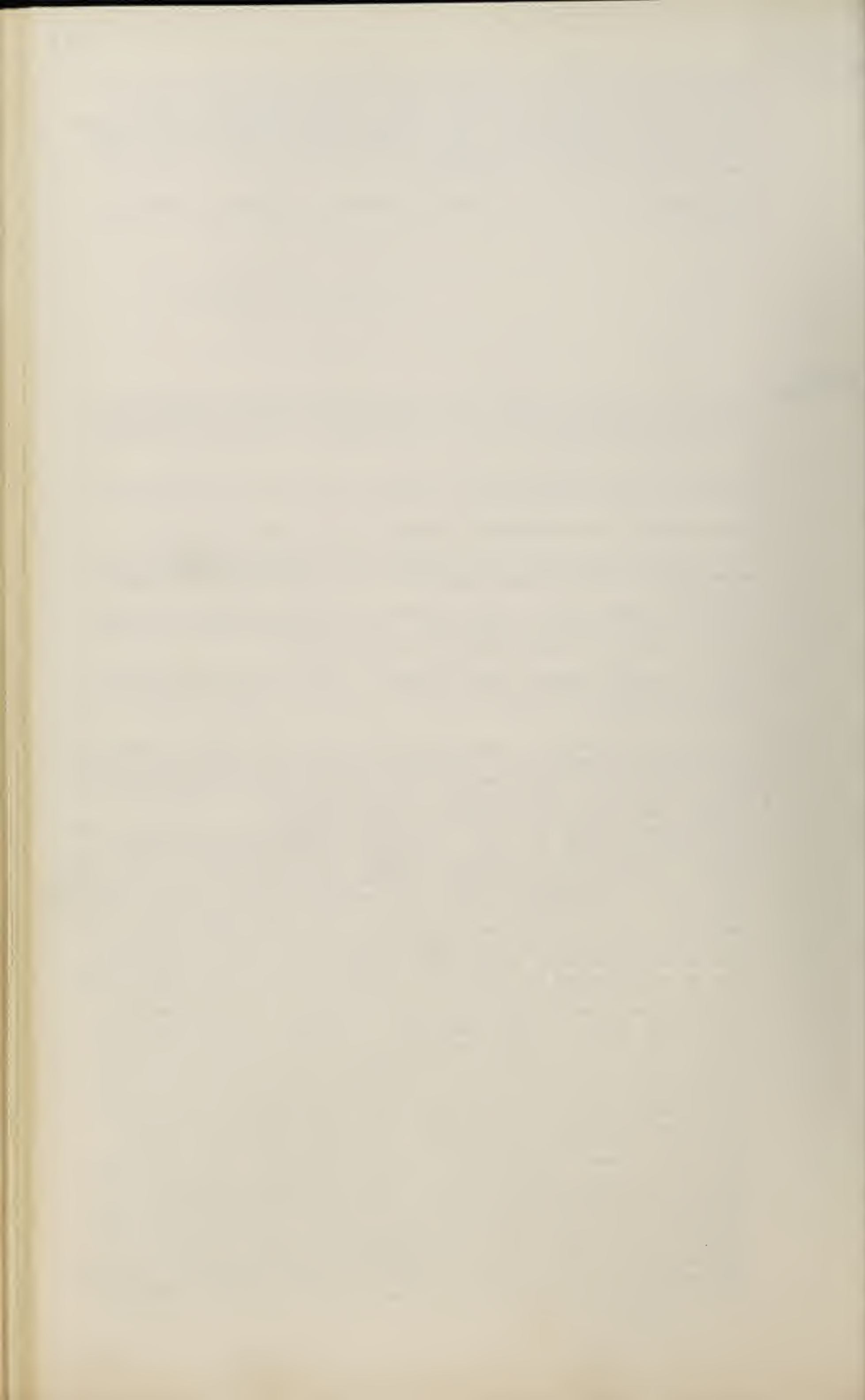
Record of the Two Thousand Four Hundred and Sixty-Second (2462nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 8, 1966 at 10:00 A.M.

Present, Acting Commissioner Rosenblatt and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Acting Commissioner and three Associate Commissioners:

- 1 Contract number 1694-I, dated December 8, 1966, with the Ace Fence Company for proposed 8' chain link fence at Comfort Station, Castle Island, William J. Day Boulevard, South Boston.
- 2 Contract number 1692-I, dated December 8, 1966, with Relco Corporation, for repairs and improvements to six M.D.C. Parks Division Field Office Trailers.
- 3 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for underground conduit and the necessary cable therein with related fixtures and appurtenances in Main Street at Memorial Drive and Longfellow Bridge, Cambridge, and Longfellow Bridge, Boston.
ORDERED that, on petition of New England Telephone and Telegraph Company dated November 14, 1966, for locations shown on plans of New England Telephone and Telegraph Company dated September 16, 1966, and indexed accession numbers 44357X, 44358X and 44359X, for approximately 1270 feet of underground conduit, one splicing chamber and one cable pulling hole in Main Street, at Memorial Drive and Longfellow Bridge, Cambridge, and for approximately 924 feet of underground conduit, one splicing chamber and one cable pulling hole with the necessary structural supports in Longfellow Bridge, Boston, for the transmission of intelligence by electricity, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, December 8, 1966, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Cities of Boston and Cambridge, being the cities in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said conduit, splicing chambers and cable pulling holes with the necessary structural supports in said Main Street and Longfellow Bridge, insofar as the interest and jurisdiction of the Metropolitan District Commission is concerned, and to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public



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necessity and a due regard for the rights of the Commonwealth require, namely:

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
 2. The New England Telephone and Telegraph Company shall do the work of installing said conduit, splicing chambers and cable pulling holes with the necessary structural supports in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
 3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
 4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
 5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, splicing chambers and cable pulling holes with the necessary structural supports and work on the location which may hereafter become necessary.
 6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
- Mr. Breen voted present.

- 1 A hearing was given to Howard H. Reed, City Manager, City of Medford, in regard to the City's request to acquire Commission land in the Middlesex Fells Reservation, near Winthrop Street. Following the hearing, the Commission V O T E D to agree to convey, in fee, to the City of Medford, such M.D.C. land as shown in green on plan, "City of Medford, Sept. 15, 1966", with the understanding, however, that the City of Medford shall agree to relocate the bridle path located on the easterly boundary line, and that all of the land to be conveyed, except that portion set aside for an access road, shall be used for recreation-athletic purposes, and, in the event this land ceases to be used for recreation-athletic purposes, then it shall revert to the Metropolitan District Commission, and the City of Medford agrees to convey, in fee, to the Metropolitan District Commission those areas of land shown in brown on said plan, with the final adjustment of monies as a result of this exchange to be determined after the Commission has received the report of an outside appraiser (so-called) on the value of the land involved. The Commission then further V O T E D to engage the services of an outside appraiser to appraise the above-mentioned property.

Action was taken upon the following matters relating to the Sewerage Division:

- 2 Report, December 2, recommending that work on contract No. 223-S, with DiBona Corp., for alterations and additions to piping, Digester Building, Nut Island Treatment Plant, be accepted as completed as of November 18, 1966. The Commission V O T E D to accept the work as completed as of November 18, 1966.
- 3 Report, December 6, on request of Cloverleaf Company, Inc. to place six to ten feet of fill over the Metropolitan Sewerage easement between Station 54+80+ and Station 58+94+ of Section 136, Norwood. The Commission V O T E D: Approved as recommended, at no expense to the Commission.

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Action was taken upon the following matters relating to the Water Division:

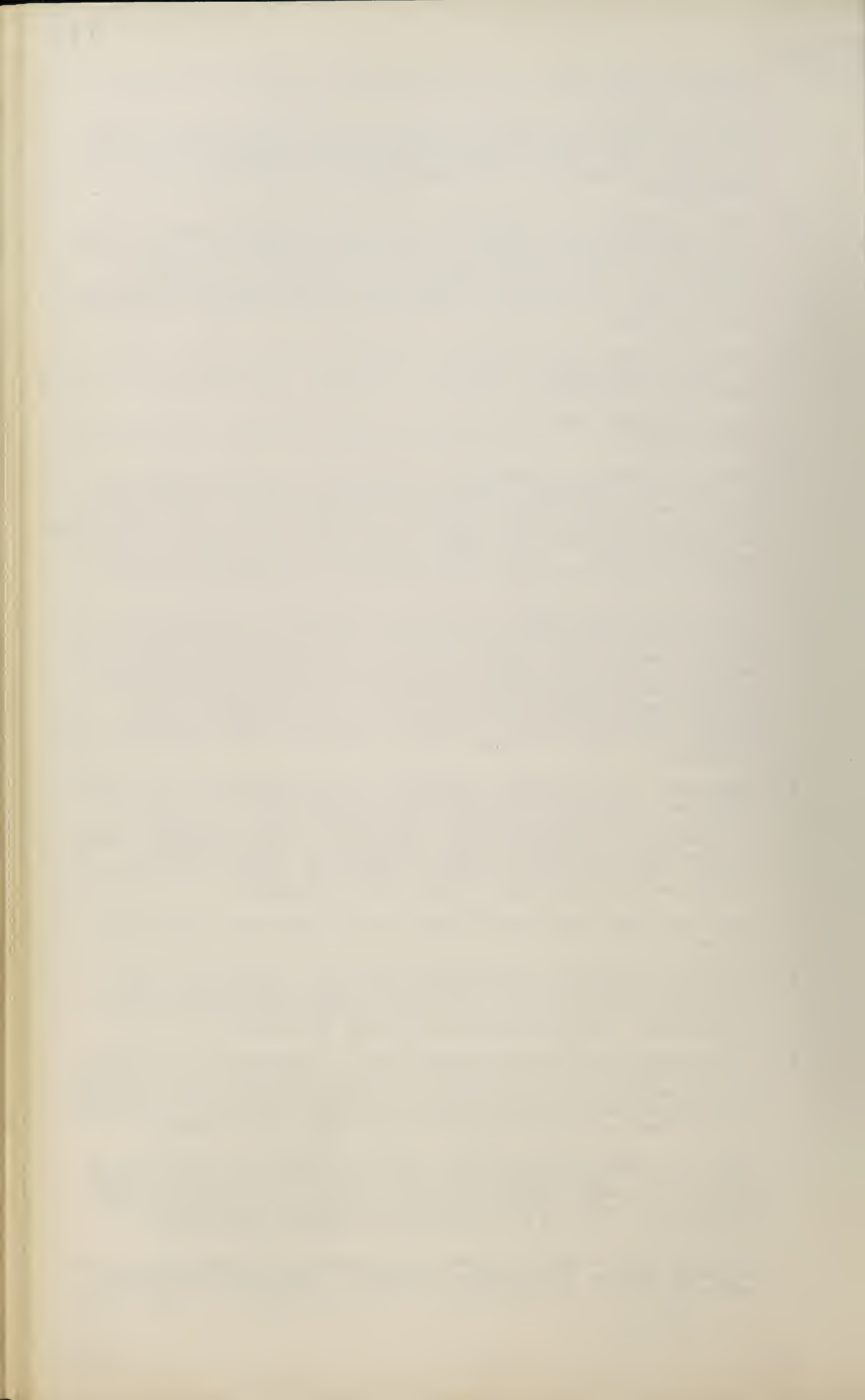
- 1 Report, December 6, recommending that the Commission approve payment of \$30,000.00 of the amount retained under Contract No. 274-W, with J. D'Amico, Inc., for furnishing and laying water pipes, Low Service Pipe Lines, Somerville. The Commission V O T E D: Approved as recommended.
- 2 Report, December 5, recommending that work on contract number 276-W, with Palmer Bituminous Corp., for resurfacing hangar apron at the Administration Building in Belchertown, be accepted as completed as of November 18, 1966; and that Estimate No. 1 and Final be approved. The Commission V O T E D: to accept the work as completed as of November 18, 1966. The Commission further V O T E D to approve Estimate No. 1 and Final.
- 3 Report, November 30, on request of Albert H. Surprenant for access to land in Sterling over Commission property. The Commission V O T E D: Denied as recommended.

Action was taken upon the following matters relating to the Construction Division:

- 4 Report, December 7, recommending acceptance of proposal of Metcalf and Eddy for engineering services in connection with proposed Malden Relief Sewer (authorized by Chapter 478, Acts of 1966), and that the existing contract with the Consultants, dated April 9, 1964, be amended to include the sewer work as Part C at a fee of 4.72 per cent of the construction cost. The Commission V O T E D: Approved as recommended; Mr. Weir to prepare the Amendment for Commission approval.
- 5 Memorandum of Mr. Grigalus, December 6, requesting authority to settle land damage claim, in the sum of \$750.00, for taking of property of Thomas J. and Phyllis T. Campbell (formerly owned by Neal and Marlene Saunders) for the Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966, for said taking from \$300.00 to \$750.00. The Commission V O T E D to authorize the Right-of-Way Division to settle the above land damage claim, in the sum of \$750.00. The Commission further V O T E D to amend its award of damages, voted on August 4, 1966, from \$300.00 to \$750.00.
- 6 Memorandum of Mr. Grigalus, December 6, recommending that the Commission amend its vote of June 23, 1966, awarding the sums of \$160.00 to Lewis M. and Helen F. O'Leary, and \$70.00 to Ann J. Whelan, to "No Damages", in connection with land taking for the Dorchester Tunnel. The Commission V O T E D to amend its award of damages, voted on June 23, 1966, awarding the sums of \$160.00 to Lewis M. and Helen F. O'Leary and \$70.00 to Ann J. Whelan, to "No Damages".

Action was taken upon the following matters relating to the Parks System:

- 7 Request of the Boston Redevelopment Authority, November 16, that the M.D.C. transfer to the Authority the playground on Eden Street, Charlestown, in connection with their proposed Charlestown Urban Renewal Plan. The Commission V O T E D: Held over.
- 8 Application of The General Fireproofing Co., November 14, to relocate existing sign on their building at 1500 Soldiers Field Road, Brighton. The Commission V O T E D: Approved, as shown on sketch plan submitted, at an annual fee of \$120.00 payable in advance. Miss Allen to process in accordance with M.D.C. regulations governing sign permits.
- 9 Letter of Deputy Attorney General Martin, November 29, regarding request of the Civil Liberties Union for designation of places to hold meetings or parades pursuant to Rule 4 of the M.D.C. Rules and Regulations; also report of Superintendent McCarthy, December 7, 1966. The Commission V O T E D: Held over for further information.
- 10 Letter of Captain Amsler, November 30, advising the Commission of the following change, in connection with vote of the Commission on September 30, 1965 designating certain M.D.C. roadways in the Lower Basin



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Dec. 8, 1966
cont.-

Division as "Open to General Traffic":-

Designated as "Open to General Traffic - Fresh Pond Parkway to Concord Avenue", to be changed to read: "Open to General Traffic - Fresh Pond Parkway from 480 Concord Avenue to Huron Avenue, Cambridge".

The Commission V O T E D: Approved.

- 1 Matter of refreshment concession at Malibu Beach, Dorchester. The Commission V O T E D to approve a three-year extension of the present permit to Arthur Finstein, commencing June 1, 1967, at \$1,405.00 per year, or 10% of the gross receipts, whichever is greater, subject to all terms and conditions contained in the present permit dated May 27, 1964.
- 2 Matter of refreshment concession at the Cleveland Circle Rink in Brighton. The Commission V O T E D to eliminate the refreshment concession at the Cleveland Circle Rink until further notice.
- 3 Matter of refreshment concession at the Msgr. Daly Recreation Center, Brighton. The Commission V O T E D: Held over.
- 4 Matter of refreshment concession at the Bajko Memorial Rink, Hyde Park. The Commission V O T E D: Held over.
- 5 Matter of refreshment concession at the Emmons-Horrigan Rink, Charlestown. The Commission V O T E D to approve the issuance of a concession permit to Albert F. Sullivan, 25 Walnut Park, Lynn, Massachusetts, for the 1966-1967 skating season at a fee of \$300.00, or 10% of the gross receipts, whichever is greater, with an option to renew for a three-year period at terms to be negotiated; subject to a deposit of \$300.00 upon execution of the permit and to such other terms as provided therein.

- 6 The following schedules were submitted by the Commissioner for the period November 30, 1966 - December 6, 1966:

Invoices	\$ 584,386.73
Invoices Under \$1,000	985.00
Departmental Purchase Orders	25,205.96
Advices of Change	200,857.92
Medical Payments	733.80
Industrial Accident Payments	3,177.36
Weekly Payroll	315,803.81
Request for Advance	195,000.00
Return of Advance (Payroll)	1,250,974.79
Invoices Under \$1,000:	
John J. Appel \$985.00 - Emergency repairs to leaking pipe in Day Boulevard, South Boston.	

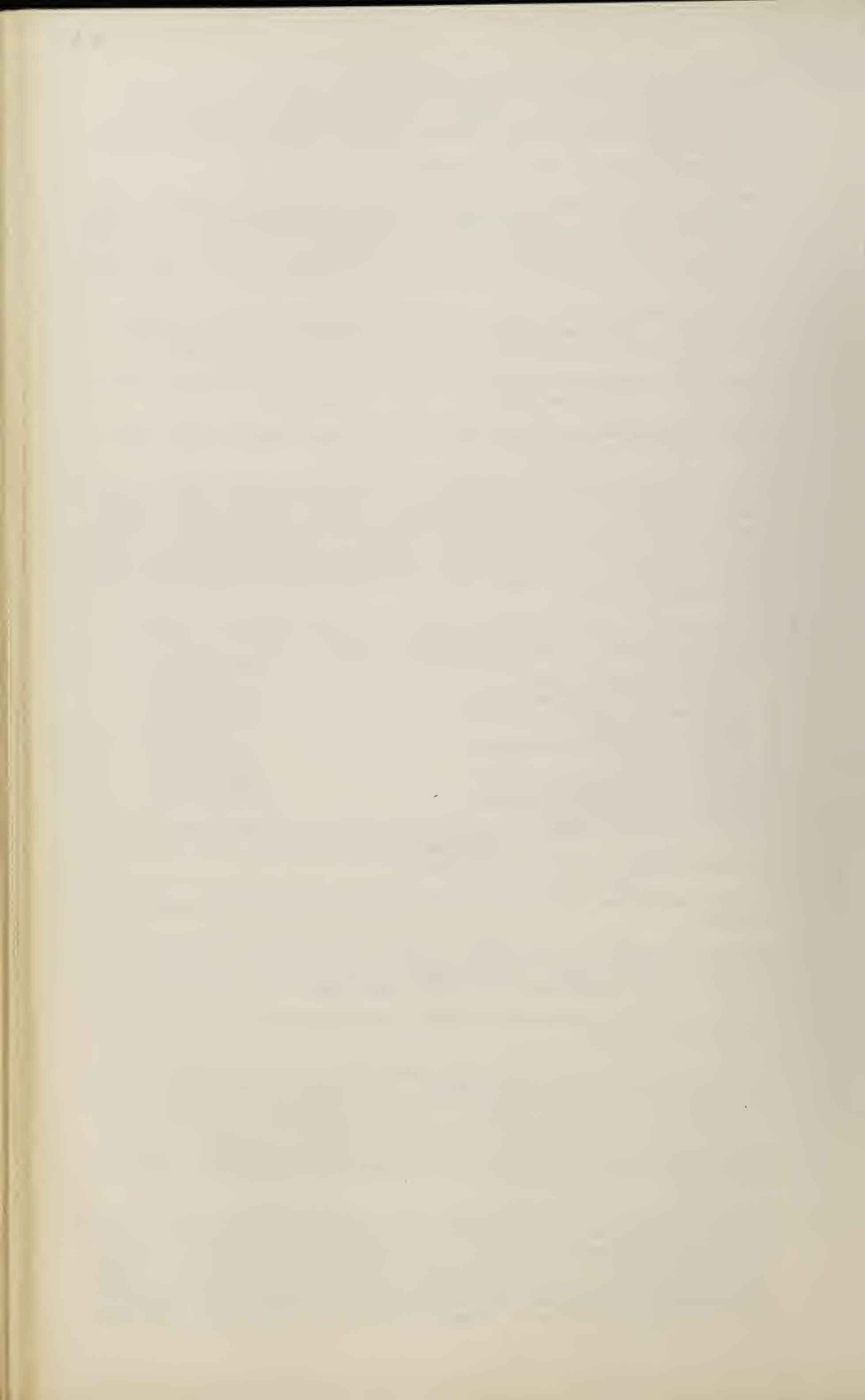
The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

- 7 Report, December 6, on request of Mary T. and Joseph M. Nee to construct a 16' driveway to their property at 1080 Hillside Street, Milton. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 8 Report, November 15, recommending that work on contract number 1612, with Libco Engineering Corporation, for repairs to sidewalk and curb, Dorchester Bay Bridge, Boston (Dorchester District), be accepted as completed as of August 5, 1966. The Commission V O T E D that the work of Libco Engineering Corporation, contractors under contract number 1612, for repairs to sidewalk and curb, Dorchester Bay Bridge, Boston (Dorchester District), be and hereby is accepted as completed as of August 5, 1966.
- 9 Report, November 15, recommending that work on contract number 1614-I, with Libco Engineering Corporation, for removing and replacing damaged cement concrete sidewalks on Morrissey Boulevard from Furnace Brook Parkway to Sea Street, Quincy, be accepted as completed as of October 24, 1966. The Commission V O T E D that the work of Libco Engineering Corporation, contractors under contract number 1614-I, for removing and replacing damaged cement concrete sidewalks on Mor-

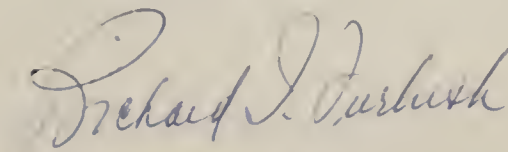


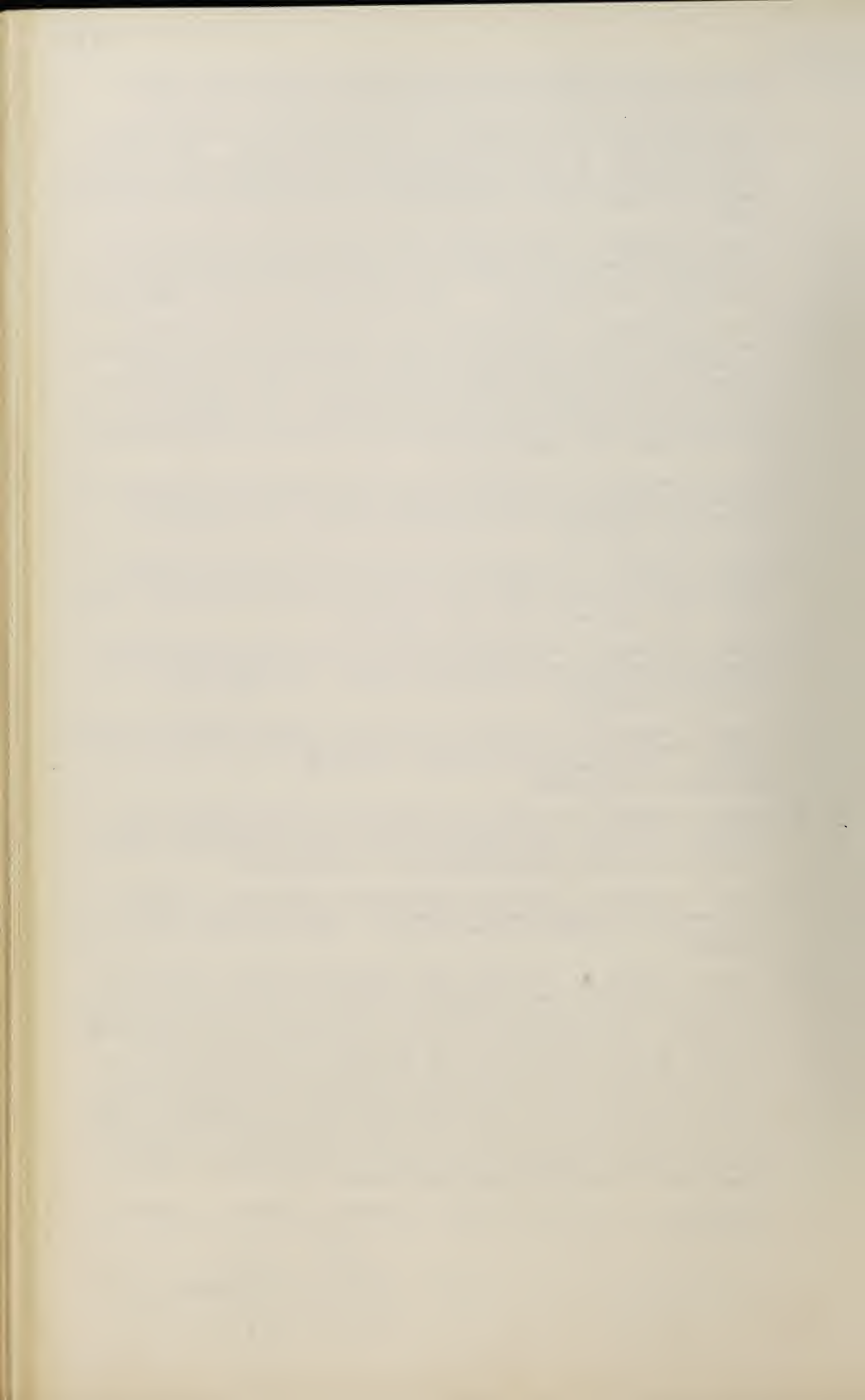
2462nd
Dec. 8, 1966
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rissey Boulevard from Furnace Brook Parkway to Sea Street, Quincy, be and hereby is accepted as completed as of October 24, 1966.

- 1 Memorandum of Mr. Fink, December 5, recommending the construction of 250' of sidewalk on Turtle Pond Parkway, West Roxbury. The Commission V O T E D: Mr. Fink to submit plans and specifications for Commission approval for the construction of this sidewalk, and other sidewalks in the general area, in accordance with his statement regarding same.
- 2 Report, December 2, recommending that authorization be given for an alteration order, in the amount of \$521.64, on Contract No. 1590, with Roberto Construction Co., Inc., for Phase III construction, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.
- 3 Report, December 1, recommending that Bruce Campbell & Associates be engaged to make a preliminary study and final plans and specifications for traffic improvement schemes at Kosciuszko Circle, Lower Columbia Circle and the Freeport Street area, after the preliminary studies have been approved by the Commission. The Commission V O T E D to request Bruce Campbell & Associates to submit a proposal, and estimated cost, for such a preliminary study and the preparation of final plans and specifications.
- 4 Report, December 1, on request of the City of Melrose to construct an underground chamber for rust prevention treatment to their water system at Ravine Road, Stoneham-Melrose Line. The Commission V O T E D: Approved.
- 5 Report, December 1, on request of the Town of Stoneham to install sewer and water connections from the Town mains to a proposed M.D.C. Construction Division field house, Middlesex Fells Reservation, Stoneham. The Commission V O T E D: Approved.
- 6 Report, December 6, requesting permission to invite proposals from electrical contractors to furnish and install a single street light on West Border Road, Fellsway East, Malden. The Commission V O T E D: Approved.
- 7 Report, December 6, on request of the Boston Edison Company to install a new lighting system on Old Colony Avenue and Columbia Road, South Boston. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 8 Report, December 6, on bids for demolition of M.D.C. bathhouse and adjacent buildings and structures, Nahant Beach Reservation, Nahant, Contract No. 1695. The Commission V O T E D to accept the lowest bid, that of Jay-Mor Construction Co., of \$13,650.00.
- 9 Report, December 7, requesting permission to advertise a contract for repairs to damaged copper gutters and heating cables, Storrow Tunnel, Storrow Memorial Drive, Boston. The Commission V O T E D: Approved.
- 10 Report, December 7, submitting plan accession #44398X, showing portion of the Carter Street Playground, Chelsea, to be turned over to the Commission for construction of an M.D.C. Swimming Pool and Locker Building. The Commission V O T E D to approve the area designated on plans accession #44398X and #44399X submitted by the City of Chelsea, as being adequate for the erection of a Swimming Pool and Locker Building, and that the City of Chelsea provide such access between the street and the proposed facility for the passage of persons and vehicles as will meet the approval of Mr. Benjamin W. Fink, Director and Chief Engineer of the M.D.C. Parks Engineering Division. The Commission further V O T E D to request the City of Chelsea to proceed with the transfer of the land to the Metropolitan District Commission for the above-described purposes.

ADJOURNED at 12:56 P.M., to meet on Thursday, December 15, 1966 at 10:00 A.M.


S e c r e t a r y



2463rd
Dec. 15, 1966

Record of the Two Thousand Four Hundred and Sixty-Third (2463rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 15, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

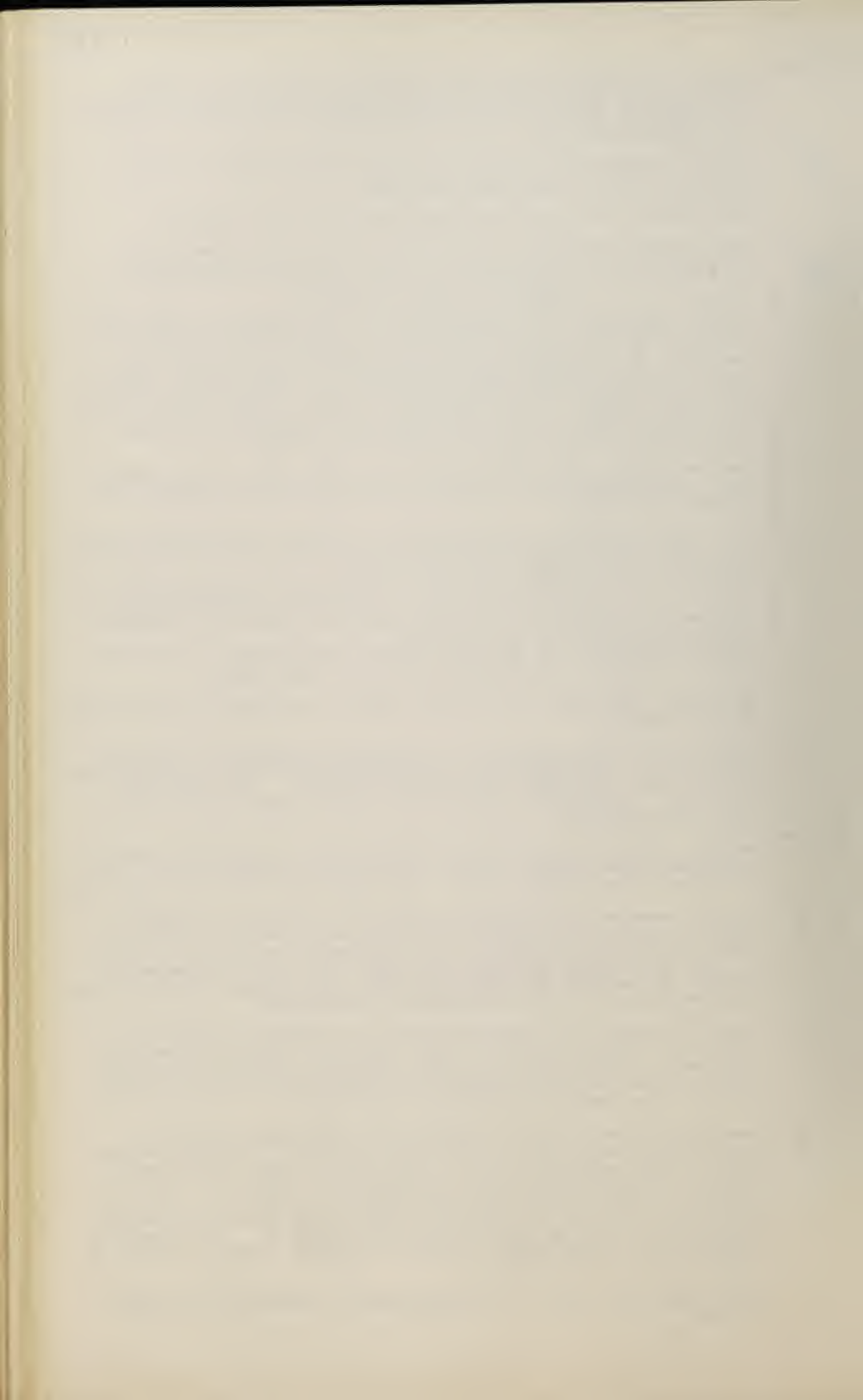
The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

TRANSFER OF CARE AND CONTROL

VOTED: To transfer to the control of the Department of Public Works for the laying out and construction of a State Highway in the City of Medford in the County of Middlesex, a parcel of land shown as Parcel No. 8-3, containing sixteen and 85/100 (16.85) acres more or less on a plan entitled "The Commonwealth of Massachusetts, Plan of Road in the City of Medford, Middlesex County, Altered and laid out as a State Highway, by the Department of Public Works, March 2, 1966, *** Daniel S. Hogan, P.E., Chief Engineer," designated as Layout number 5563, and to execute a transfer accordingly.

- 2 Contract number 1690, dated December 15, 1966, with M/V Kingfisher, Inc., for breaking ice in channels, canals and other places of the Charles River Basin.
 - 3 A hearing was given to representatives of Dober, Walquist and Harris, Inc., the Commission's consultants, on the possible use of Bear Hill, Winchester, as an M.D.C. recreation area. Messrs. Cobi and Hanna appeared at the hearing, representing the consultants, and submitted preliminary plans showing several schemes, and their estimated cost, for developing this area into a so-called "Beginner-Intermediate Ski Facility". After a discussion, in which all present participated, the hearing came to a close. The Commission took no formal action.
- Action was taken upon the following matters relating to the Construction Division:
- 4 Report of Mr. Weir, December 13, submitting Amendment to Agreement with Coffin & Richardson, Inc. for engineering services in connection with the Spot Pond Brook Flood Control Project. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.
 - 5 Report, December 12, on bids for construction of the Malden-Medford Line Brook Flood Control Project in the City of Malden and the City of Medford, Contract No. C-320. The Commission V O T E D: Held over.
 - 6 Report, December 12, recommending approval of request of Charles A. Maguire & Associates, Greeley and Hansen and Elson T. Killam for release of \$25,000 in connection with engineering services on Project 2, Deer Island Pumping Station and Power Plant, and for release of \$25,000 for services on Project 12, Deer Island Sewage Treatment Plant. The Commission V O T E D: Approved as recommended.
 - 7 Report, December 13, submitting proposal of Charles A. Maguire & Associates, dated December 1, 1966, concerning engineering services required to update and complete the design and the plans and specifications for the Storm Detention and Chlorination Station, Project No. 11. The Commission V O T E D: Held over.
 - 8 Memorandum of Mr. Grigalus, December 13, requesting authority to settle land damage claim, in the sum of \$325.00, for taking of property of Uszer and Genia Epel, for the Neponset River Flood Control Project; and recommending that the Commission amend its award of January 7, 1965 for said taking from \$150.00 to \$325.00. The Commission V O T E D to authorize the Right-of-Way Division to settle the above land damage claim, in the sum of \$325.00. The Commission further V O T E D to amend its award of damages, voted on January 7, 1965, from \$150.00 to \$325.00.

Action was taken upon the following matters relating to the Parks System:



2463rd
Dec.15,1966
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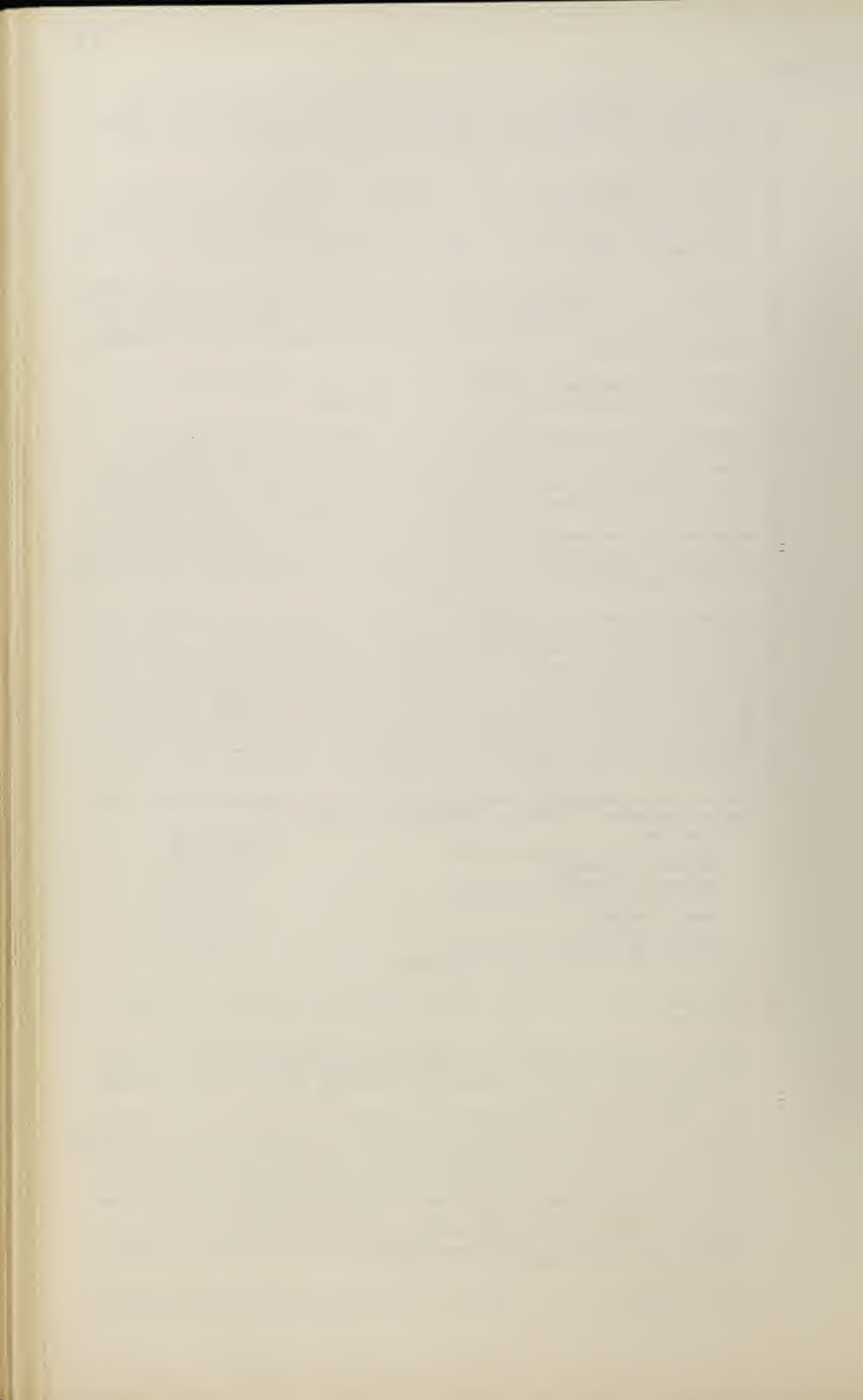
- 1 Request of the Boston Redevelopment Authority, November 16, that the M.D.C. transfer to the Authority the playground on Eden Street, Charlestown, in connection with their proposed Charlestown Urban Renewal Plan. The Commission V O T E D: Held over.
- 2 Letter of Deputy Attorney General Martin, November 29, regarding request of the Civil Liberties Union for designation of places to hold meetings or parades pursuant to Rule 4 of the M.D.C. Rules and Regulations; also report of Superintendent McCarthy, December 7, 1966. The Commission V O T E D: Delete from Agenda.
- 3 Matter of refreshment concession at the Msgr. Daly Recreation Center, Brighton. The Commission V O T E D not to establish a food concession, as such, at the Msgr Daly Skating Rink, but to make arrangements, if possible, for the operation of a skate rental and sharpening service only.
- 4 Matter of refreshment concession at the Bajko Memorial Rink, Hyde Park. The Commission V O T E D: Held over.
- 5 Request of Aberthaw Construction Co., December 8, to occupy the area adjacent to the Maintenance Building at the corner of Charles River Dam Road and Commercial Avenue, Cambridge, for housing equipment in connection with construction of the new Garage and Service Building for the Museum of Science; also report of Captain Amsler, December 9, 1966. The Commission V O T E D to approve use of the area during the period of building construction, with the understanding that such occupancy of the location shall be to the satisfaction of Captain Francis X. Amsler of the Lower Basin Division, and subject to such conditions as may be imposed by him.
- 6 Matter of reconsideration of the request of the F. H. Haskell Lumber Corporation for a sign location near 327 Lynnway, Lynn. The Commission V O T E D to rescind its vote of July 29, 1965 in denying the requested sign location. The Commission further V O T E D to approve the request of the F. H. Haskell Lumber Corporation to erect a sign within the turnaround island, as shown on sketch submitted; the exact location to be approved by Captain Collins of the Revere Beach Division, at an annual rental of \$50.00 per year, payable in advance, subject to such M.D.C. rules and regulations which may be applicable. Miss Allen to process papers.
- 7 The following schedules were submitted by the Commissioner for the period December 7, 1966 to December 13, 1966:

Invoices	\$ 905,815.52
Departmental Purchase Orders	103,855.64
Advices of Change	42,397.23
Medical Payments	1,568.00
Industrial Accident Payments	1,805.76
Weekly Payroll	340,761.79
Salary Schedule	5,999.96
Return of Advance (Payroll)	198.73

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

- 8 Report of Captain Carpenter, November 29, regarding failure of Mr. and Mrs. Joseph T. Malone to comply with the Commission's directive of November 10, 1966 to restore the driveway at No. 50 Dedham Parkway, Hyde Park.
Also, report dated December 13, on request of Mr. and Mrs. Joseph Malone to construct a driveway entrance to property at No. 50 Dedham Parkway, Hyde Park. The Commission V O T E D: Secretary to notify petitioners that the Commission will not consider any requests for a driveway entrance to this property until such time as all necessary permits for erecting a house on said property have been issued and actual construction work begun. The Commission further V O T E D: that Captain Laurence Carpenter be instructed to erect a suitable barricade to the present opening so as to prevent vehicles from entering onto Commission property.
- 9 Report, December 12, on request of Mrs. Angela Daniels to construct



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Dec. 15, 1966
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a 16' entrance and a 16' exit to property at 481 Fellsway West, Medford, as shown on plan accession #44355. The Commission V O T E D: Approved.

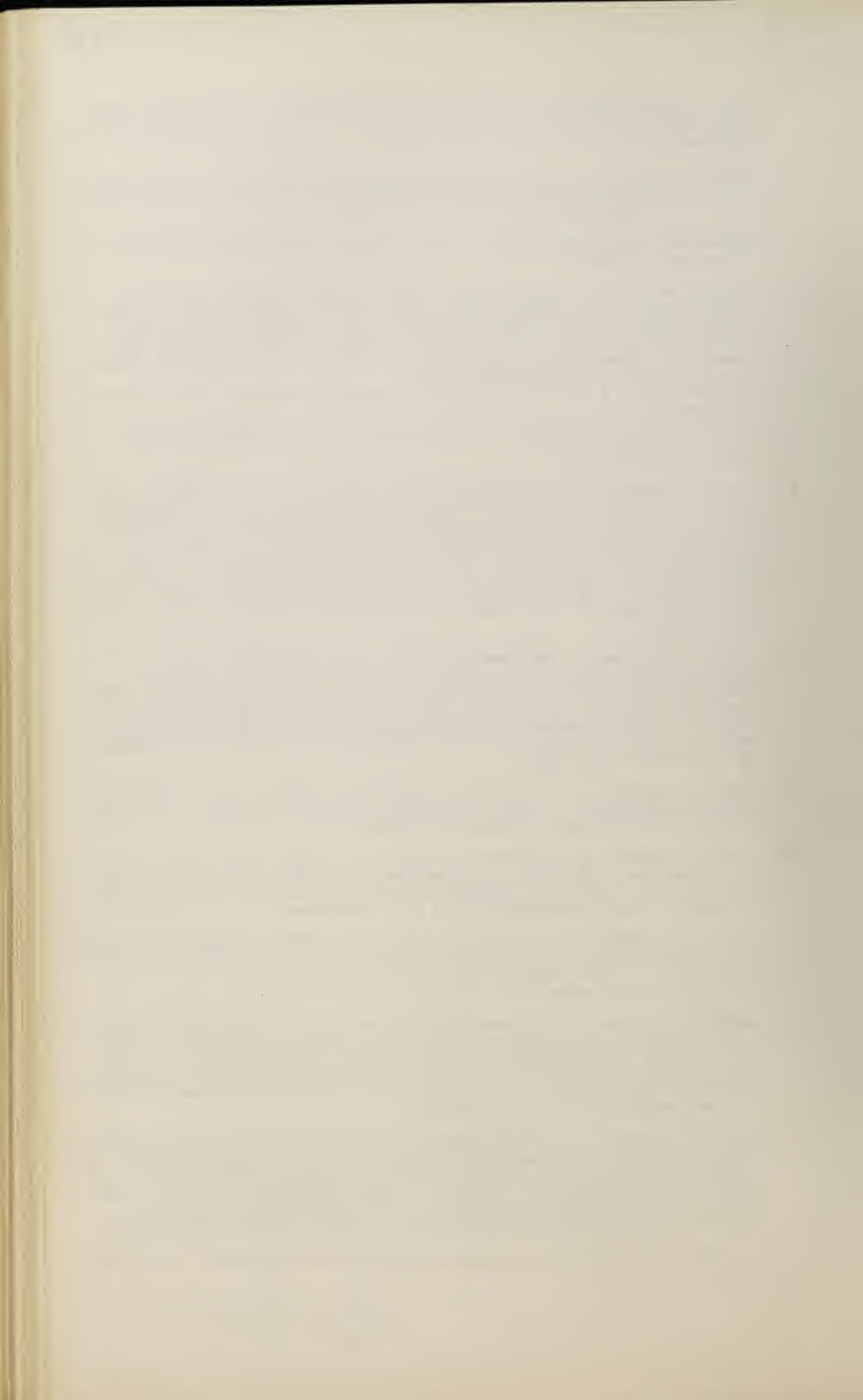
- 1 Report, December 13, on request of Kenneth R. Swain to construct a 16' driveway to his property at 146-148 Mystic Valley Parkway, Arlington. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 2 Report, December 7, recommending that the Commission rescind its vote of October 27, 1966, awarding Contract No. 1684-I, for repairs to compressor, John W. Flynn Memorial Rink, Medford, to Creamery Package Mfg. Company; and that the Commission vote "to accept the lowest bid, that of C. P. Division St. Regis, M. E. Peterson, Branch Manager, in the amount of \$2,474.70.
The Commission V O T E D to rescind its vote of October 27, 1966 on this matter.
The Commission further V O T E D to accept the lowest bid, that of C. P. Division St. Regis, M. E. Peterson, Branch Manager, in the amount of \$2,474.70.
- 3 Report, November 25, recommending that work on contract number 1591, with Philip H. O'Connell, for repairs and maintenance of floodlight systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus, be accepted as completed as of November 1, 1966. The Commission V O T E D that the work of Philip H. O'Connell, contractor under contract number 1591, for repairs and maintenance of floodlight systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus, be and hereby is accepted as completed as of November 1, 1966.
- 4 Report, December 2, recommending that work on contract number 1678 with Bayonne Construction Company, for improvements at Franklin Field, Dorchester, be accepted as completed as of November 29, 1966. The Commission V O T E D that the work of Bayonne Construction Company, contractors under contract number 1678, for improvements at Franklin Field, Dorchester, be and hereby is accepted as completed as of November 29, 1966.
- 5 Report, December 13, on bids for repairs to traffic gate, Wellington Bridge, Somerville. The Commission V O T E D to accept the lowest bid, that of William T. Butler, of \$689.00.
- 6 Report, December 14, requesting approval of Extra Work Order No. 7, in the amount of \$3,489.15, on Contract No. 1511, with Roberto Construction Co., Inc., for Middlesex Fells Zoo, Phase II construction, Stoneham. The Commission V O T E D: Approved.
- 7 Report, December 9, on request of the Boston Edison Company to install six lighting standards at the Garvey Playground, Morrissey Boulevard, Dorchester. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 8 Report, December 14, recommending approval of the request of Charles A. Maguire & Associates to conduct soils laboratory testing, Neponset River Bridge and Approaches, Boston - Quincy (Contract #1526), on a reimbursable cost basis for work performed by others under the Consultants' supervision and direction, at a cost not to exceed \$1,800.00. The Commission V O T E D: Approved.
- 9 Report, December 15, submitting for approval plans accession #44406X to #44433X, inc., as prepared by Harry Gulesian & Associates, for the proposed Nahant Beach Bathhouse, Nahant; and requesting authority to advertise a contract for the work. The Commission V O T E D: Authority given to advertise, subject to final approval of plans and specifications by the Commissioner and Messrs. Martin and Grigalus.

ADJOURNED at 12:27 P.M., to meet on Thursday, December 22, 1966 at 10:00 A.M.

Richard J. Furbush
S e c r e t a r y



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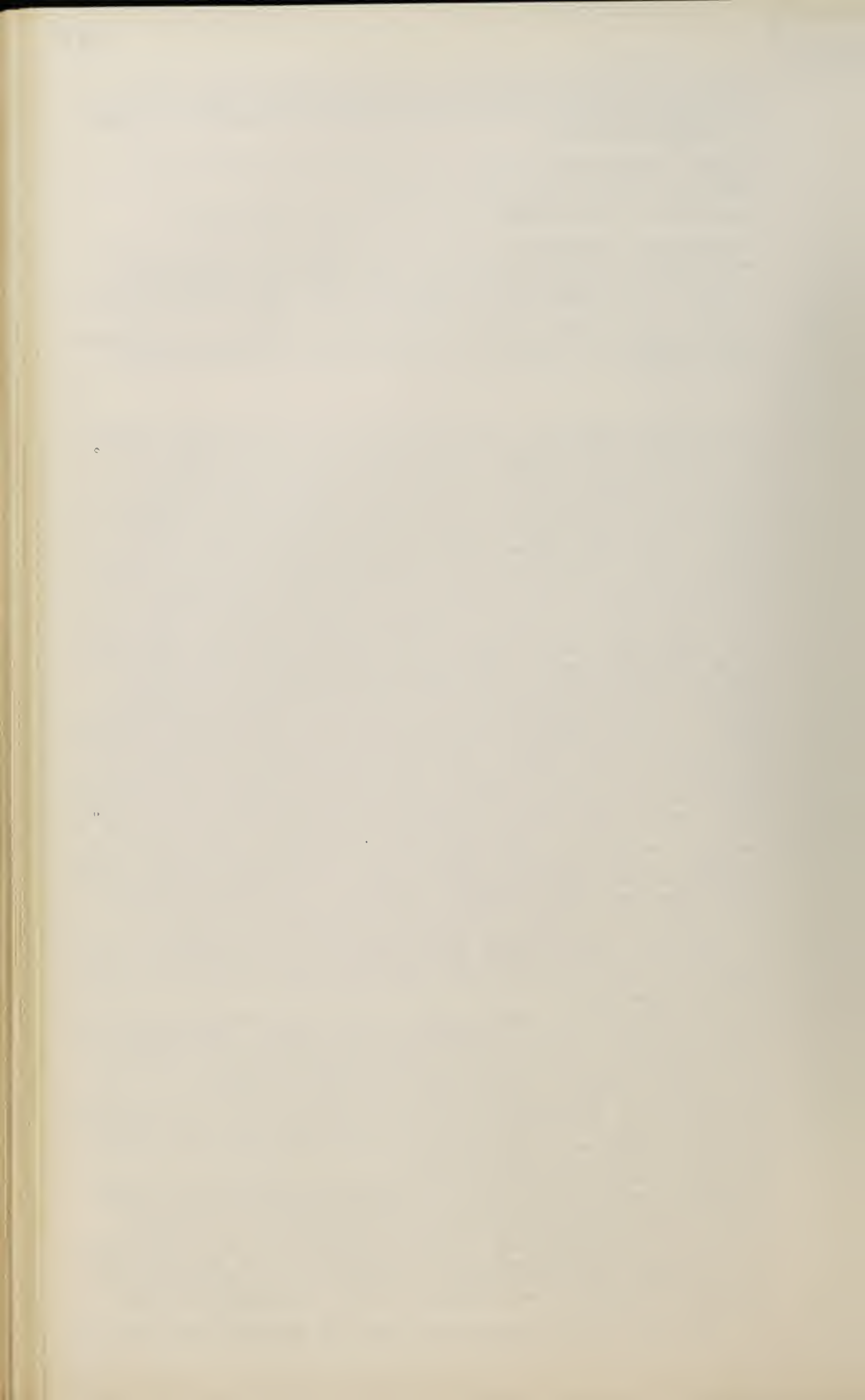
Record of the Two Thousand Four Hundred and Sixty-Fourth (2464th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 22, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1689, dated December 22, 1966, with Coastwise Towing Co., Inc., for breaking ice in channels of the Mystic River Basin.
- 2 Contract number 1684-I, with C. P. Division St. Regis, M. E. Peterson, Branch Manager, for repairs to compressor, John W. Flynn Memorial Rink, Medford.
- 3 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for a vault and conduit with the necessary wires, cables, transformers and related apparatus therein, in Charles Street, northerly from a point approximately 10 feet north of Silver Place, a distance of about 90 feet, Boston. ORDERED that, on petition of Boston Edison Company dated November 2, 1966, for location shown on plan of Boston Edison Company dated April 4, 1966, and indexed accession number 44365X, for a vault and conduit, with the necessary wires, cables, transformers and related apparatus therein, to be used for the transmission of electricity, in Charles Street, Boston, northerly from a point approximately 10 feet north of Silver Place, a distance of about 90 feet, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, December 22, 1966, at 9:30 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said vault and conduit, with the necessary wires, cables, transformers and related apparatus therein, in said Charles Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
 1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
 2. The Boston Edison Company shall do the work of installing said vault and conduit, with the necessary wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
 3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
 4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
 5. The Boston Edison Company shall place and maintain proper barriers



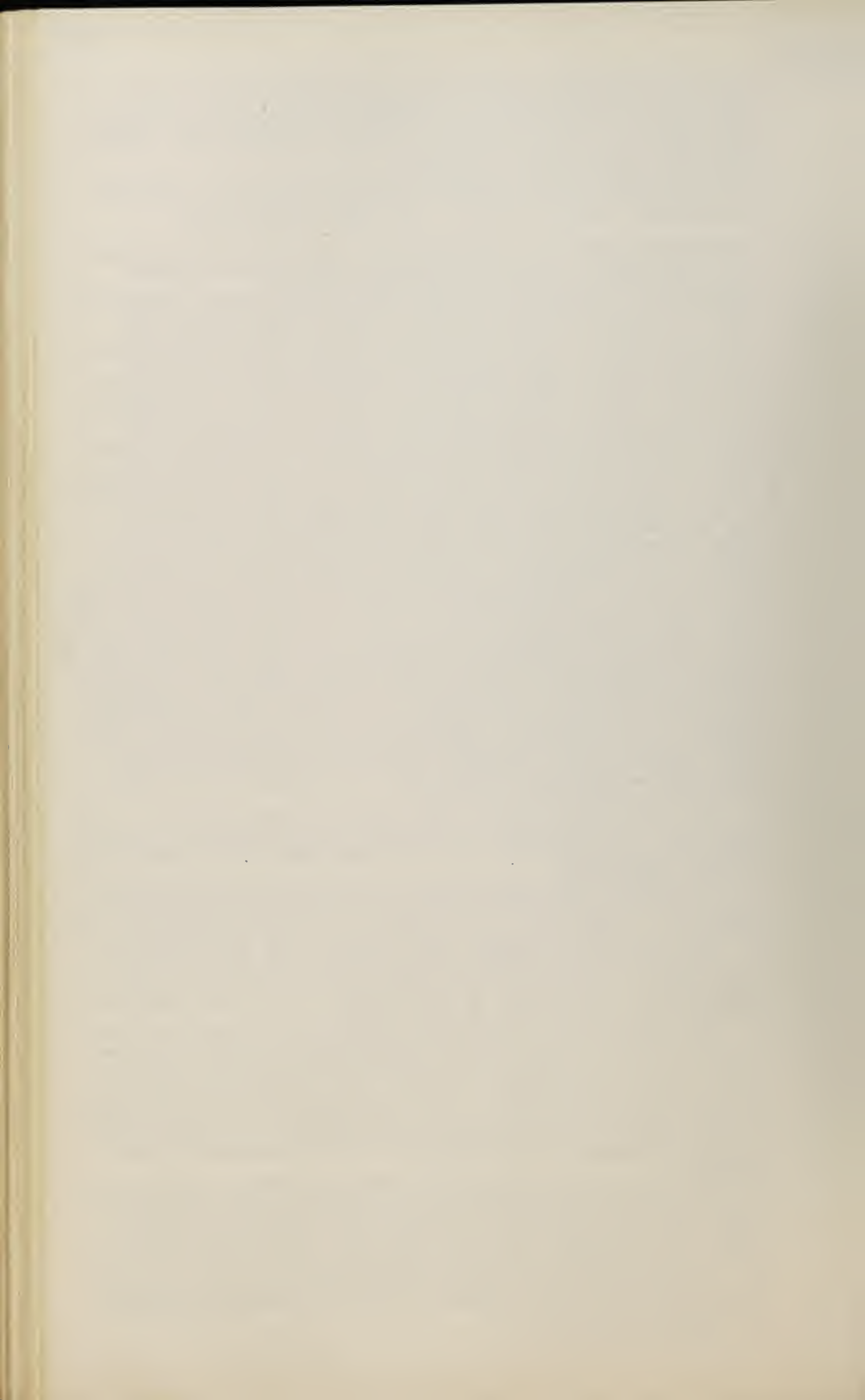
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at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said vault and conduit, with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him. Mr. Breen voted present.

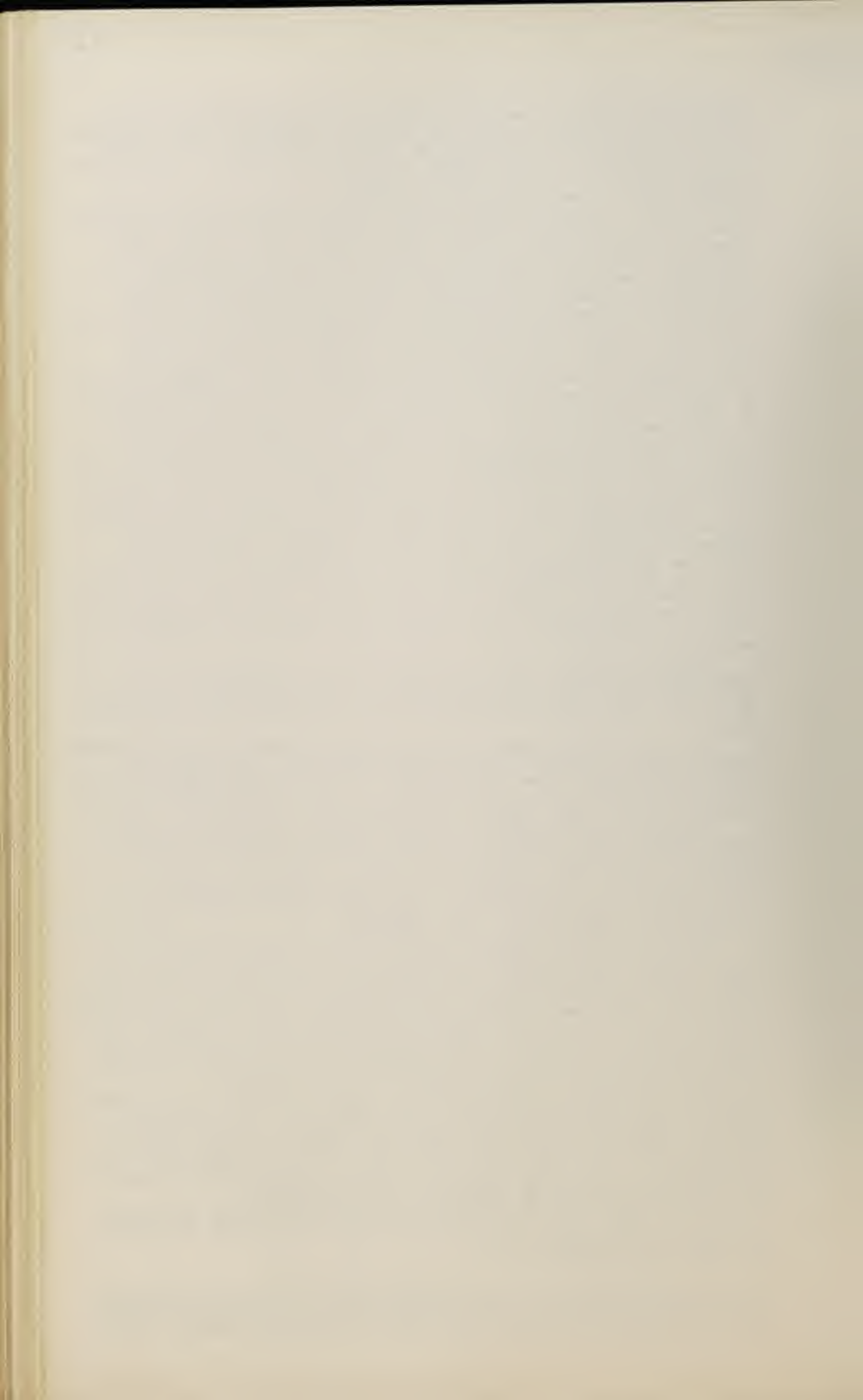
- 1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for five poles, crossarms, wires and fixtures, in Quinobequin Road, Newton.
- ORDERED that, on petition of Boston Edison Company dated November 14, 1966, for locations shown on plans of Boston Edison Company dated April 12, 1966, and indexed accession numbers 44370X, 44371X and 44372X, for one (1) pole, crossarms, wires and fixtures in Quinobequin Road, Newton, approximately 105 feet southeast of Washington Street; for one (1) pole, crossarms, wires and fixtures in Quinobequin Road, Newton, approximately 335 feet southeast of Washington Street; for two (2) poles, crossarms, wires and fixtures in Quinobequin Road, Newton, southeasterly from a point approximately 690 feet southeast of Washington Street; and for one (1) pole, crossarms, wires and fixtures in Quinobequin Road, Newton, approximately 120 feet southeast of East Quinobequin Road, to be used for the transmission of electricity, said locations being under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, December 22, 1966, at 9:35 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Newton, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted locations for said poles, crossarms, wires and fixtures, in said Quinobequin Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
 2. The Boston Edison Company shall do the work of installing said poles, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
 3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
 4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
 5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.
 6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
- Mr. Breen voted present.



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- 1 A hearing was given to representatives of the Boston Edison Company and the New England Telephone and Telegraph Company on their petition for grant of location for one pole, guy wire and anchor, crossarms, wires and fixtures, in Park Street, northeasterly side, approximately 27 feet southeast of Access Road, Stoneham.
ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company dated November 14, 1966, for location shown on plan of Boston Edison Company dated April 22, 1964, and indexed accession number 44369X, for one pole, guy wire and anchor, crossarms, wires and fixtures, to be used for the transmission of electricity and the transmission of intelligence by electricity, in Park Street, Stoneham, northeasterly side, approximately 27 feet southeast of Access Road, said location being under the care and control of the Metropolitan District Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, December 22, 1966, at 9:40 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the Town of Stoneham, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted location for said pole, guy wire and anchor, crossarms, wires and fixtures, in said Park Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
 1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
 2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said pole, guy wire and anchor, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
 3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said Companies or any of their employees in connection with the work done hereunder.
 4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
 5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, guy wire and anchor, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.
 6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
 Mr. Breen voted present.
- 2 A hearing was given to representatives of the Boston Edison Company and New England Telephone and Telegraph Company on their petition for grant of location for three poles, two guy wires and anchors, cross-



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arms, wires, fixtures and standpipe connection with the cables therein, in Access Road, Stoneham.

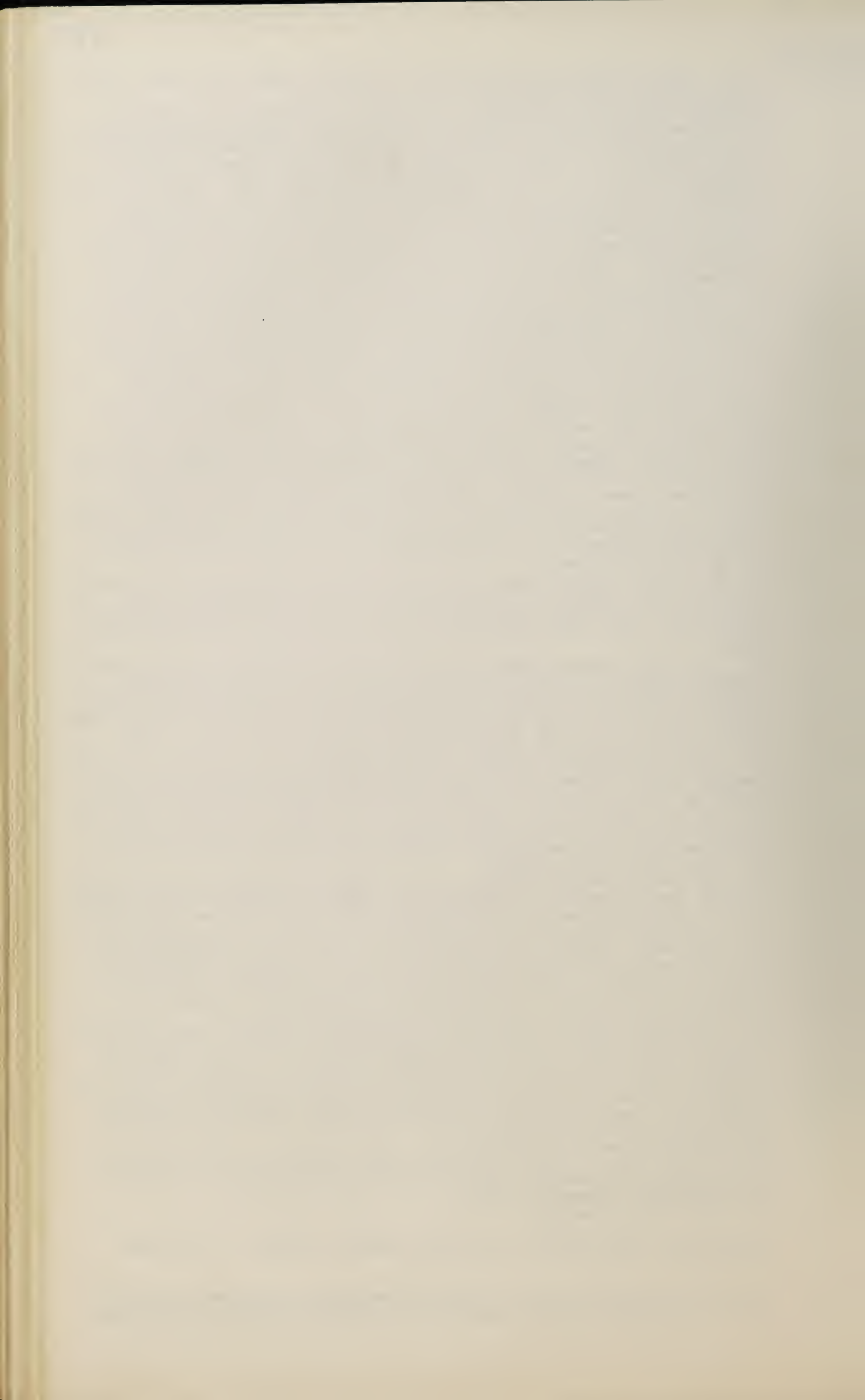
ORDERED that, on petition of Boston Edison Company and New England Telephone Company dated November 14, 1966, for location shown on plan of Boston Edison Company dated April 21, 1966, and indexed accession number 44368X, for three (3) poles, two (2) guy wires and anchors, crossarms, wires, fixtures, standpipe connection, with the cables therein, to be used for the transmission of electricity and the transmission of intelligence by electricity, in Access Road, Stoneham, said location being under the care and control of the Metropolitan District Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, December 22, 1966, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the Town of Stoneham, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted location for said poles, guy wires and anchors, crossarms, wires, fixtures, standpipe connection, with the cables therein, in said Access Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said poles, guy wires and anchors, crossarms, wires, fixtures, standpipe connection, with the cables therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said Companies or any of their employees in connection with the work done hereunder.
4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, guy wires and anchors, crossarms, wires, fixtures, standpipe connection, with the cables therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

Action was taken upon the following matters relating to the Water Division:

- 1 Report, December 20, on bids for the purchase of Lots Nos. 4, 5, 33 and 34 of standing timber located on the Quabbin Reservoir Watershed



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and the Ware River Watershed. The Commission V O T E D to accept the highest bid, that of Curtis Lumber Company, of \$2,335.76, for Lot No. 4 containing approximately 165,000 board feet. The Commission further V O T E D to accept the highest bid, that of Cersosimo Lumber Co., of \$5,029.64, for Lot No. 5 containing approximately 154,000 board feet. The Commission further V O T E D to accept the highest bid, that of Kelly Hardwood Corp., of \$13,222.36, for Lot No. 33 containing approximately 700,000 board feet. The Commission further V O T E D to accept the highest bid, that of Kelly Hardwood Corp., of \$12,040.44, for Lot No. 34 containing approximately 430,000 board feet.

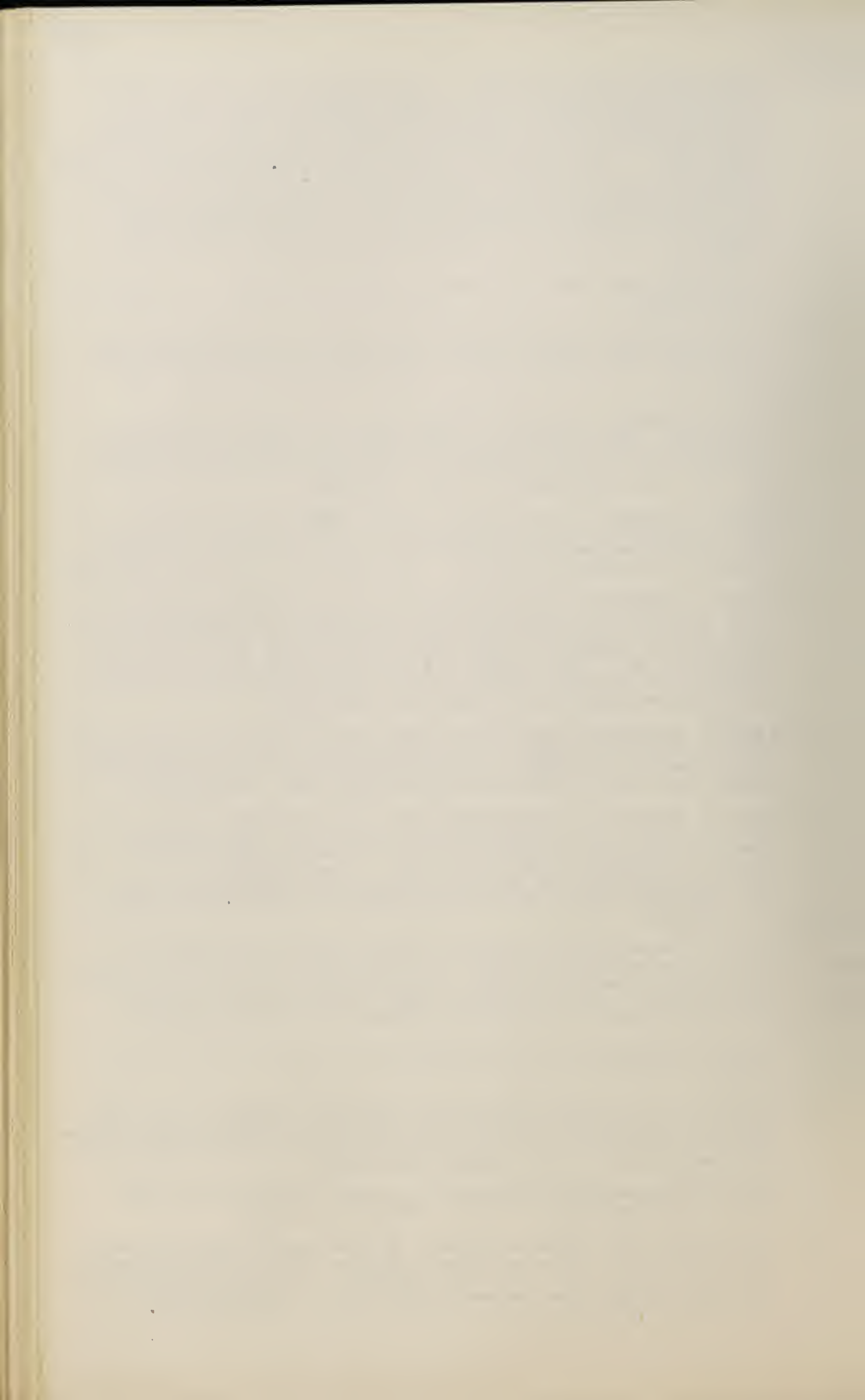
Action was taken upon the following matters relating to the Construction Division:

- 1 Report, December 12, on bids for construction of the Malden-Medford Line Brook Flood Control Project in the City of Malden and the City of Medford, Contract No. C-320. The Commission V O T E D: Held over.
- 2 Report, December 13, submitting proposal of Charles A. Maguire & Associates, dated December 1, 1966, concerning engineering services required to update and complete the design and the plans and specifications for the Storm Detention and Chlorination Station, Project No. 11. The Commission V O T E D: Approved.
- 3 Report, December 13, on request of Salah & Pecci Construction Co., Inc., to sublet work on construction of the tunnels, under Contract No. C-319 (Spot Pond Brook Flood Control), to the Square Construction Company of Baltimore, Maryland. The Commission V O T E D: Approved.
- 4 Report, December 20, recommending that work on contract number C-349 with Carr-Dee Test Boring and Construction Corp. for making earth and core borings at the Cordingly Dam in Wellesley, be accepted as completed as of December 3, 1966, and authority given to pay the amount due, \$2,345.00. The Commission V O T E D to accept the work as completed as of December 3, 1966. The Commission further V O T E D to authorize payment of the amount due, \$2,345.00.
- 5 Report, December 20, on bids for making earth borings for the proposed High Service Distribution Line from Shaft 9 of the City Tunnel Extension, Contract No. C-348. The Commission V O T E D to accept the lowest bid, that of New England Test Boring Corp., of \$2,452.50.
- 6 Report, December 20, recommending that work on Contract C-355, with Ren Con Corp., for cleaning screens at the Winter Street Deposit Basin, be accepted as completed as of December 16, 1966, and authority given to pay \$300.00 due for the work. The Commission V O T E D to accept the work as completed as of December 16, 1966. The Commission further V O T E D to authorize payment of the amount due, \$300.00.
- 7 Report, December 20, on request of Salah & Pecci Construction Co., Inc. for an extension of time to April 30, 1967 on Contract No. C-204, Charles River Sewer Crossings. The Commission V O T E D to approve an extension of time to April 30, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

- 8 Request of the Boston Redevelopment Authority, November 16, that the M.D.C. transfer to the Authority the playground on Eden Street, Charlestown, in connection with their proposed Charlestown Urban Renewal Plan. The Commission V O T E D: Delete from agenda.
- 9 Matter of refreshment concession at the Bajko Memorial Rink, Hyde Park. The Commission V O T E D: Delete from agenda.
- 10 Memorandum of Mr. Grigalus, December 19, recommending that the Commission approve the request of Nyman H. Kolodny, Attorney for the Revere Housing Authority, for a pro tanto payment, in the sum of \$200,000.00 for land taking - Ocean Avenue parking area. The Commission V O T E D: Approved.

(See p.125
for
add.
Const.
Div.
items)



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cont. -

- 1 Memorandum of Mr. Grigalus, December 21, recommending a pro tanto payment, in the amount of \$1,000.00, for taking of land formerly owned by the Heirs of Anthony I. and Gabriel I. Ash, Revere Beach Reservation, Revere. The Commission V O T E D: Approved.
- 2 Matter of further considering the amounts of bid deposits required on Commission contracts.
The Commission V O T E D to rescind its actions at its meetings of October 6, 1966 and October 27, 1966, on the matter of bid deposits, and it was further V O T E D to establish the following amounts as so-called bid deposits to accompany all bids on contracts estimated by Division Heads to be in the following amounts:

Contracts up to	\$50,000.00	= 10% of estimated cost of project.
Contracts over	50,000.00	and up to \$250,000 = \$5,000 + 7% of excess over \$50,000.
Contracts over	250,000.00	and up to \$1,000,000 = \$19,000 + 5% of excess over \$250,000.
Contracts over	\$1,000,000.00	= \$56,500 + 3% of excess over \$1,000,000.

- 3 The following schedules were submitted by the Commissioner for the period December 14, 1966 to December 20, 1966:

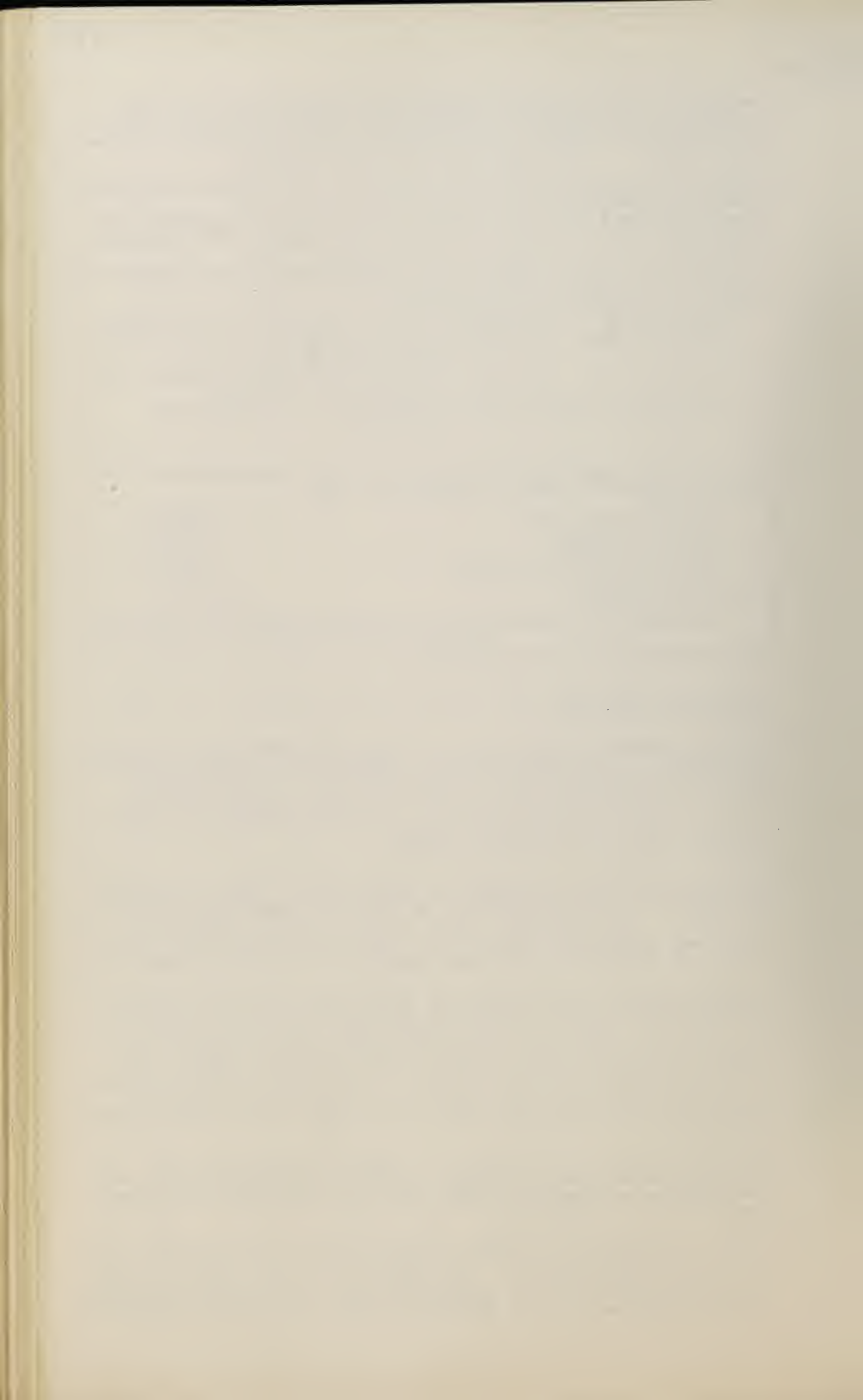
Invoices	\$ 257,061.56
Invoices Under \$1000	975.00
Advices of Change	9,314.60
Medical Payments	394.50
Industrial Accident Payments	2,661.21
Weekly Payroll	353,476.72

Invoices Under \$1000
Ace Fence Co. \$975.00 Furnish and install chain link fence and canopy - Johnson Playground, Jamaica Plain.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 4 Report, December 15, on request of Joseph & Nicholas Bello for an extension of time from December 31, 1966 to May 31, 1967 on Contract No. 1648 for sandblasting, cleaning, painting and replacement of hanger, Harvard Bridge, Boston and Cambridge. The Commission V O T E D to approve an extension of time from December 31, 1966 to May 31, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 5 Report, December 19, on request of D'Attilio Brothers, Inc. for an extension of time from January 12, 1967 to May 5, 1967 on Contract No. 1687-I for proposed drainage at Henry D. Hormel Memorial Stadium, Medford. The Commission V O T E D to approve an extension of time from January 12, 1967 to May 5, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Report, December 19, on request of Polillio Brothers, Inc. for an extension of time from January 14, 1967 to May 12, 1967 on Contract No. 1686, for construction of parking area, Blue Hills Reservation, Canton Avenue, Milton. The Commission V O T E D to approve an extension of time to May 12, 1967, to be effective, however, only upon receipt of the written consent of the bonding company; and with the understanding that there will be no increase in the contract price due to any unforeseen damage to the base course during the winter months.
- 7 Report, December 19, on request of Bonacorso Construction Corp. for an extension of time to February 1, 1967 on Contract No. 1646, for construction and repairs to ramp, wall and stairs, Lynn Shore Reservation, Lynn and Swampscott. The Commission V O T E D: Held over.
- 8 Report, December 19, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Crosstown Avenue, West Roxbury. The Commission V O T E D that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Crosstown Avenue, West Roxbury, being plan



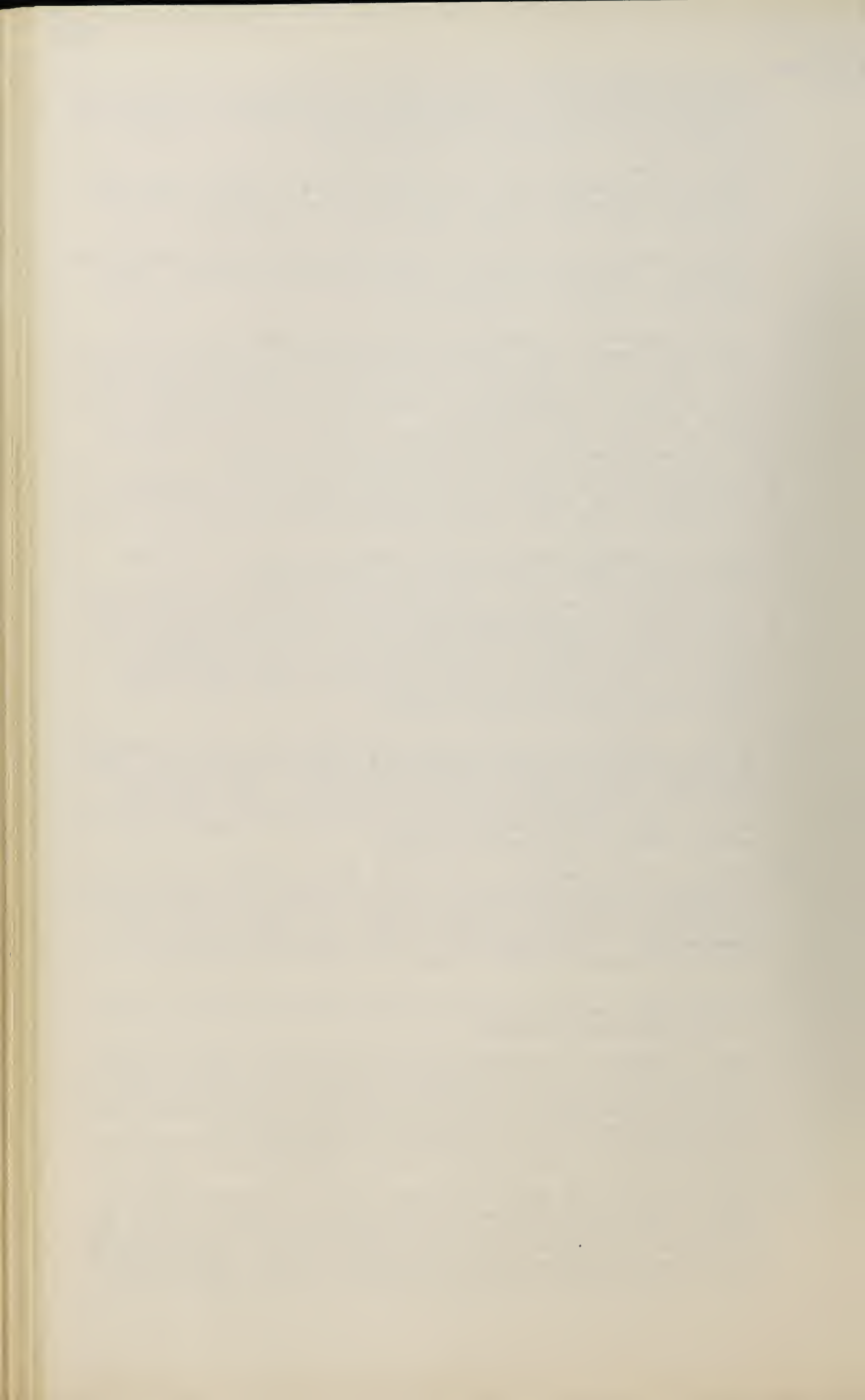
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accession number 44434X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.

- 1 Report, December 20, on bids for improvements to parking area, Bathhouse and Maintenance Yard, Ocean Avenue, Revere, Revere Beach Reservation, Contract No. 1696. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corp., of \$35,981.75.
- 2 Report, December 20, on bids for proposed parking area at Caddy Park, William T. Morrissey Boulevard, Quincy, Contract No. 1697. The Commission V O T E D to accept the lowest bid, that of Old Colony Const. Co. of Quincy, of \$8,625.00.
- 3 Report, December 19, submitting for signature Agreement with the Cambridge Electric Light Company, dated December 19, 1966, for police spot lights at two locations on Msgr. O'Brien Highway in Cambridge; also recommending acceptance of the offer of the Clarson Realty Company to allow the Commission to install a floodlight on their building at 169 Msgr. O'Brien Highway. The Commission V O T E D to approve the Agreement, dated December 19, 1966, which was executed by the Commissioner and three Associate Commissioners. The Commission further V O T E D to accept, with thanks, the offer of the Clarson Realty Company to permit the Commission to install a floodlight on the face of their building at 169 Msgr. O'Brien Highway, in accordance with their letter dated December 16, 1966.
- 4 Matter of changing certain traffic signals to include the "WALK" - "DON'T WALK" signal at various M.D.C. intersections. The Commission V O T E D: Superintendent McCarthy to survey through his Divisional Commanders, and report before January 23, 1967, such intersections now having pedestrian signals, that should be changed over to "WALK" - "DON'T WALK" signals (in order of priority). The Commission further V O T E D: Director of Parks Engineering to furnish to the Commission, before January 23, 1967, the estimated cost (per unit) of replacing Red-Yellow Pedestrian Signals with "WALK"- "DON'T WALK" Pedestrian Signals.
- 5 Report, December 21, on request of M. Solimando, Inc. for an extension of time from May 14, 1966 to December 31, 1966 on Contract No. 1543, for construction of three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester. The Commission V O T E D to approve an extension of time from May 14, 1966 to December 31, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Request of Bruce Campbell & Associates, Inc., December 15, for an extension of time from January 4, 1967 to January 31, 1967 on Contract No. 1668 for preparing a study and report of Soldiers Field Road between Eliot Bridge and Western Avenue; also, report of Mr. Fink, December 21. The Commission V O T E D to approve an extension of time from January 4, 1967 to January 31, 1967, as requested.

At this point, action was taken upon the following matters relating to the Construction Division:

- 7 Report, December 22, submitting copy of preliminary draft of legislation entitled, "An Act Providing Additional Funds for the Metropolitan District Commission for Extending and Further Developing Its Sources of Water Supply by Diverting Waters of the Connecticut River into Quabbin Reservoir", and recommending its approval. The Commission V O T E D: Approved as recommended; Commissioner to proceed with the filing of same with the Legislature, as required.
- 8 Report, December 22, 1966, submitting "Report of the Metropolitan District Commission Relative to the Diversion of Excess Water from Millers River and Other Sources into Quabbin Reservoir", as required by Section 5 of Chapter 606, Acts of 1964, as most recently amended by Section 3 of Chapter 439, Acts of 1966, together with a proposed draft of legislation extending the time for a final report to the

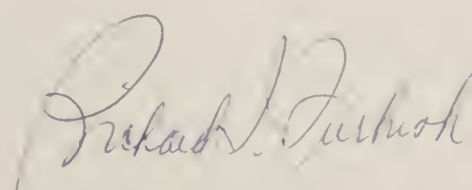


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first Wednesday in December 1968.

The Commission V O T E D to approve the report and draft submitted; Commissioner to proceed with the filing of same with the Legislature, as required.

ADJOURNED at 11:05 A.M., to meet on Thursday, December 29, 1966 at 10:00 A.M.


Secretary

2465th
Dec. 29, 1966

Record of the Two Thousand Four Hundred and Sixty-Fifth (2465th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 29, 1966 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1695, dated December 29, 1966, with Jay Mor Construction Co., for demolition of M.D.C. Bathhouse and adjacent buildings and structures, Nahant Beach Reservation, Nahant.
- 2 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for manhole, conduit, wires, cables, transformers and related apparatus, in Gallivan Boulevard, at Hallet Street, Boston (Dorchester District).
ORDERED that, on petition of Boston Edison Company dated November 22, 1966, for location shown on plan of Boston Edison Company dated May 9, 1966, and indexed accession number 44383X, for a manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, for the transmission of electricity, in Gallivan Boulevard, at Hallet Street, Boston (Dorchester District), a distance of about 20 feet, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, December 29, 1966, at 9:30 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of the said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, in said Gallivan Boulevard, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work

2465th
Dec. 29, 1966
cont.-

under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

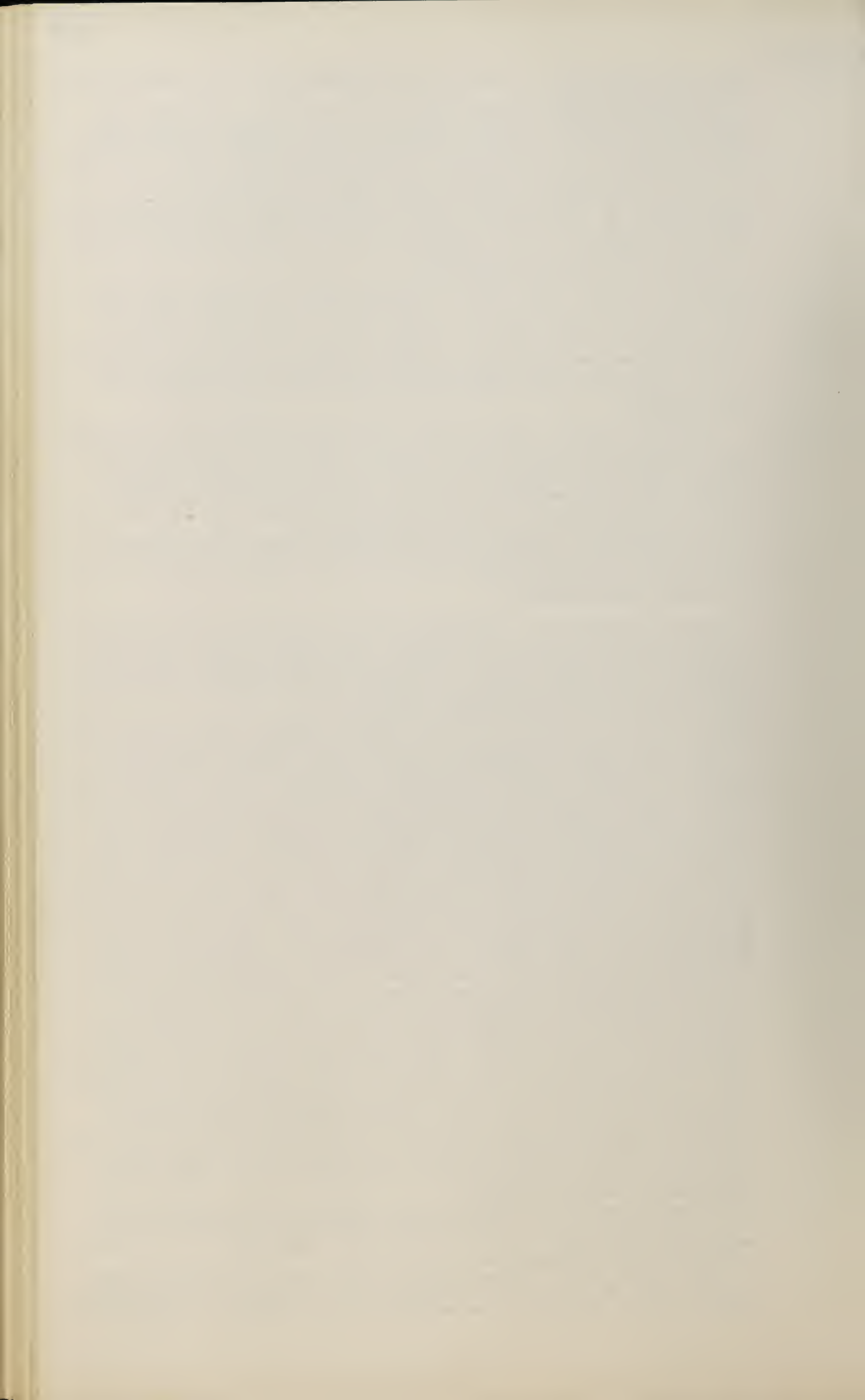
Mr. Breen voted present.

- 1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for conduit, wires and cables, in Gallivan Boulevard, southwesterly from a point approximately 215' southwest of Neponset Avenue, a distance of about 1805', and in Gallivan Boulevard, southwesterly from Ross Road, a distance of approximately 470', Boston (Dorchester District).

ORDERED that, on petition of Boston Edison Company dated November 22, 1966, for location shown on plans of Boston Edison Company dated May 9, 1966, and indexed accession numbers 44379X, 44380X, 44381X and 44382X, for conduit with the necessary wires and cables therein, in Gallivan Boulevard, Boston (Dorchester District), southwesterly from a point approximately 215 feet southwest of Neponset Avenue, a distance of about 1805 feet, and for conduit with the necessary wires and cables therein, in Gallivan Boulevard, Boston (Dorchester District), southwesterly from Ross Road, a distance of about 470 feet, to be used for the transmission of electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, December 29, 1966, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said conduit with the necessary wires and cables therein, in said Gallivan Boulevard, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said conduit with the necessary wires and cables therein, in the location hereby granted subject to the approval of the Director of Park Engin-



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Dec. 29, 1966
cont.-

earing of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit with the necessary wires and cables therein, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

Action was taken upon the following matters relating to the Sewerage Division:

- 1 Report, December 28, submitting for approval plans and specifications for Contract No. 222-S, for the construction of Section 92 of the Mill Brook Valley Relief Sewer in Arlington; and requesting authority to advertise the work. The Commission V O T E D: Approved for advertising.

Action was taken upon the following matters relating to the Water Division:

- 2 Report, December 27, relative to granting the Town of West Boylston permanent easements through Water Division land, abutting on Beaman Street, for highway purposes. The Commission V O T E D: Approved as recommended, the Town of West Boylston to pay all costs involved in preparing the conveyance.
- 3 Report, December 23, recommending that the Commission take a permanent easement of 14,270 square feet in a portion of Eastern Avenue, Malden, as shown on Plan No. 323 of Land Takings. The Commission V O T E D to approve Taking Plan No. 323 of Land Takings, and to authorize the Right-of-Way Division to proceed with the preparation of the Order of Taking with the assistance of Mr. Weir, and to make an appraisal to establish the award of damages.

Action was taken upon the following matters relating to the Construction Division:

- 4 Report, December 12, on bids for construction of the Malden-Medford Line Brook Flood Control Project in the City of Malden and the City of Medford, Contract No. C-320. The Commission V O T E D to accept the lowest bid, that of R. Zoppo Co., Inc., of \$1,552,420.00.

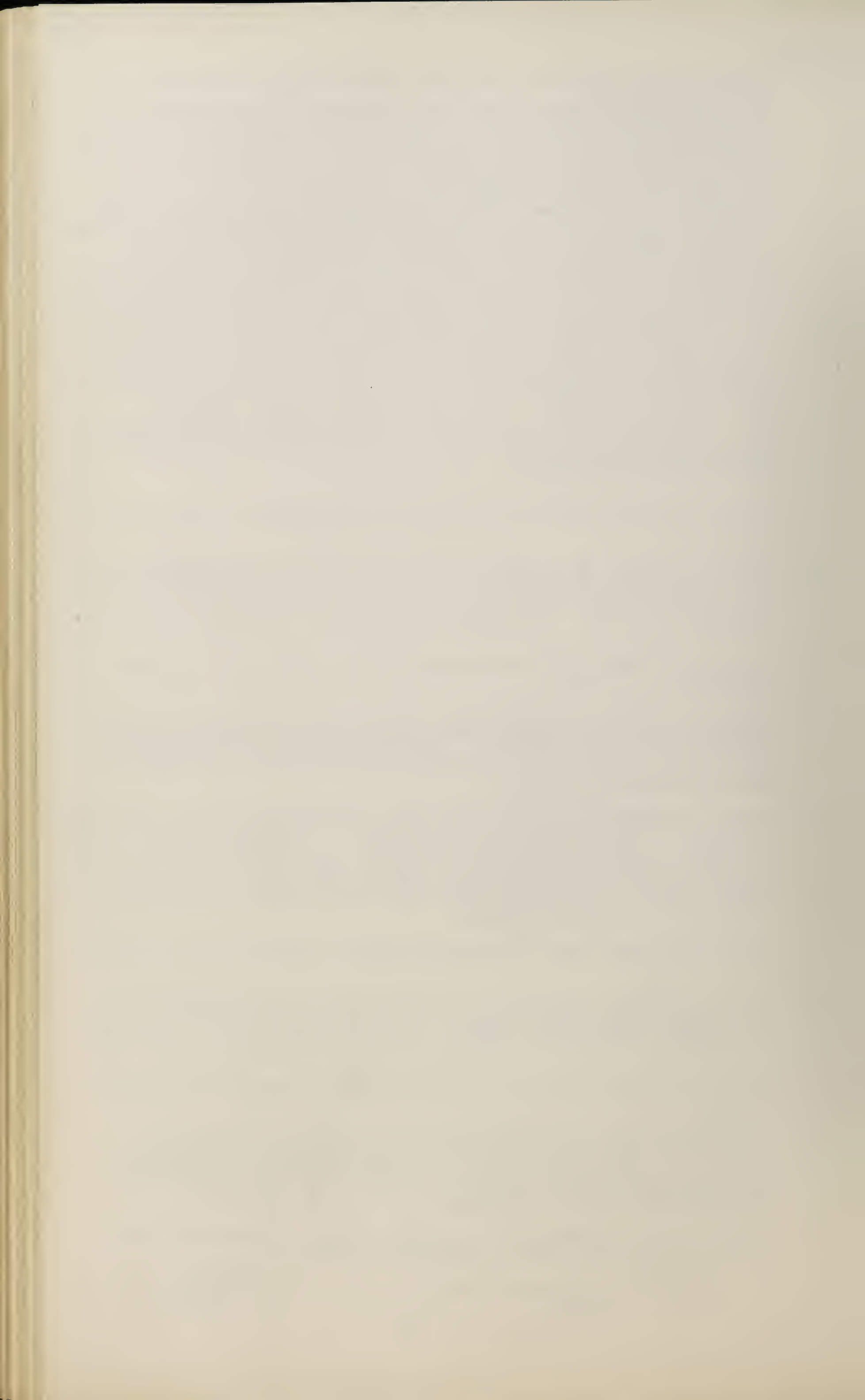
Action was taken upon the following matters relating to the Parks System:

- 5 Memorandum of Mr. Grigalus, December 27, relative to request of Albert J. Zahka, Attorney for the Heirs of Anthony I. and Gabriel I. Ash, for reconsideration of the award of \$1,000.00 approved as a pro tanto payment to his clients for land taken in Revere. The Commission V O T E D: Held over.

- 6 The following schedules were submitted by the Commissioner for the period December 21, 1966 to December 27, 1966:

Invoices	\$ 304,653.55
Departmental Purchase Orders	52,825.63
Advices of Change	431.76

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Dec. 29, 1966
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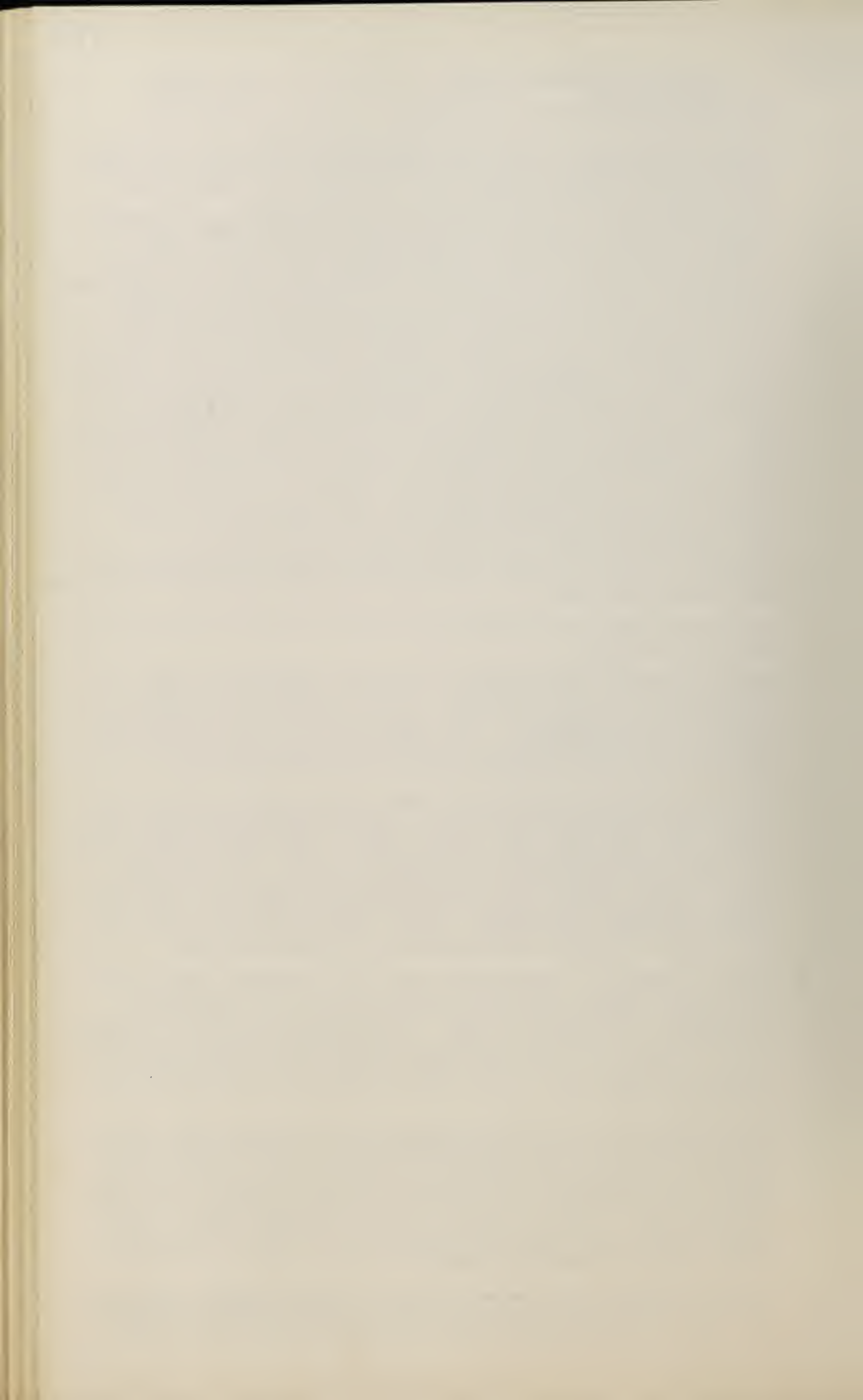
Industrial Accident Payments
Weekly Payroll
The Commission V O T E D: Approved.

\$ 828.02
336,002.00

- 1 Letter of the Museum of Science, dated November 15, 1966, requesting Commission approval of plans and specifications for their new garage and service building, Science Park, Cambridge, to be submitted by their architect and engineers.
The Commission V O T E D to approve the plans submitted for proposed Garage and Service Building to be located on Charles River Dam, Cambridge, entitled "Museum of Science, Science Park, Boston, Mass., Garage and Service Building", dated November 18, 1966, by E. Verner Johnson Architect, Inc., architect, and Charles A. Maguire & Associates, engineers, consisting of Sheets G-1, A-1 through A-8, S-1 through S-7, Pl, E-1, E-2, and E-3, and accompanying specifications entitled "Specifications for Construction of Museum of Science Garage and Service Building for the Boston Society of Natural History, in Science Park, Cambridge, Mass.", subject, however, to receipt by the Commission, prior to commencement of construction, of a statement in writing, signed by the aforesaid architect and engineers, certifying that the location, elevation, dimensions, structural design and specifications are in conformity to the provisions of the Indenture of Lease between the Commission and Boston Society of Natural History dated December 1, 1948, as amended by First Amendment to Lease dated December 9, 1965, and by Second Amendment to Lease dated November 2, 1966, and further certifying that requisite approval has been obtained from all other public authorities having jurisdiction over construction of said building and over the Charles River Basin and Dam Area.
The Commission further V O T E D: Commission representatives to be advised from time to time, by said architect and engineers, of the progress of the work, and to have opportunity to inspect work in progress with them at the site.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 2 Report, December 19, on request of Bonacorso Construction Corp. for an extension of time to February 1, 1967 on Contract No. 1646, for construction and repairs to ramp, wall and stairs, Lynn Shore Reservation, Lynn and Swampscott. The Commission V O T E D to approve an extension of time to February 1, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 3 Report, December 22, recommending that work on contract number 1653, with Brendan Construction Corp., for proposed barrier wall and chain link fence, Embankment Road, Boston, Charles River Reservation, and steel fence replacement and repairs, Boston, Cambridge and Somerville, be accepted as completed as of December 19, 1966. The Commission V O T E D that the work of Brendan Construction Corp., contractors under contract number 1653, for proposed barrier wall and chain link fence, Embankment Road, Boston, Charles River Reservation, and steel fence replacement and repairs, Boston, Cambridge and Somerville, be and hereby is accepted as completed as of December 19, 1966.
- 4 Report, December 20, recommending that work on contract number 1672, with J. A. Sullivan Corporation, for repairs to Men's and Women's cell blocks, Revere Beach Police Station, Revere, be accepted as completed as of December 7, 1966. The Commission V O T E D that the work of J. A. Sullivan Corporation, contractors under contract number 1672, for repairs to Men's and Women's cell blocks, Revere Beach Police Station, Revere, be and hereby is accepted as completed as of December 7, 1966.
- 5 Report, December 20, recommending that work on contract number 1667, with Gerald B. Gilbride, for painting light standards on MDC roadways, Boston, Brookline, Malden, Medford, Melrose, Newton, Quincy, Revere, Watertown and Winthrop, be accepted as completed as of December 16, 1966. The Commission V O T E D that the work of Gerald B. Gilbride, contractor under contract number 1667, for painting light standards on MDC roadways, Boston, Brookline, Malden, Medford, Melrose, Newton, Quincy, Revere, Watertown and Winthrop, be and hereby is accepted as completed as of December 16, 1966.
- 6 Report, December 27, on request of Walter Reed Corporation for an extension of time from January 24, 1967 to April 24, 1967 on Contract No. 1634 for proposed alterations required for elimination of left

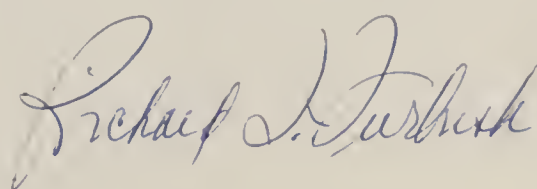


2465th
Dec. 29, 1966
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turns at Memorial Drive and Massachusetts Avenue, Charles River Reservation, Cambridge. The Commission V O T E D to approve an extension of time from January 24, 1967 to April 24, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

- 1 Report, December 27, on request of Metconstruct Corporation for an extension of time from January 14, 1967 to April 30, 1967 on Contract No. 1647 for modernization of street lighting, Bacon Street to Mollys Spring Road on Mystic Valley Parkway and South Border Road, Winchester. The Commission V O T E D: to approve an extension of time from January 14, 1967 to April 30, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 2 Report, December 22, on request of the New England Telephone and Telegraph Company for renewal of permit #11872 for operation and maintenance of plant facilities at Neponset Bridge, Boston and Quincy, for 1967. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 3 Report, December 27, on bids for proposed repairs to sea wall at Northern Circle, Revere, Revere Beach Reservation, Contract No. 1699. The Commission V O T E D to accept the lowest bid, that of Metconstruct Corp., of \$8,968.75.
- 4 Report, December 28, on bids for repairs to the roof overhang and copper gutter to the Bird House at Franklin Park Zoo, Boston. The Commission V O T E D to accept the lowest bid, that of John J. Botti Co., Inc., of \$755.00.
- 5 Report, December 28, on bids for painting and repairs to various types of metal fences and bridge railings, including construction of concrete barrier wall, in Boston, Brighton and Cambridge, Contract No. 1698. The Commission V O T E D to accept the lowest bid, that of Brendan Construction Corp., of \$46,130.00.
- 6 At this point, Mr. James F. Whalen, Director of Recreation, addressed the Commission as to the situation now prevailing at the Commission's Cuttillo Park Rink, and the Commission V O T E D not to open the rink to the public until further notice.

ADJOURNED at 11:44 A.M., to meet on Wednesday, January 4, 1967 at 10:00 A.M.



S e c r e t a r y

2466th
Jan. 4, 1967

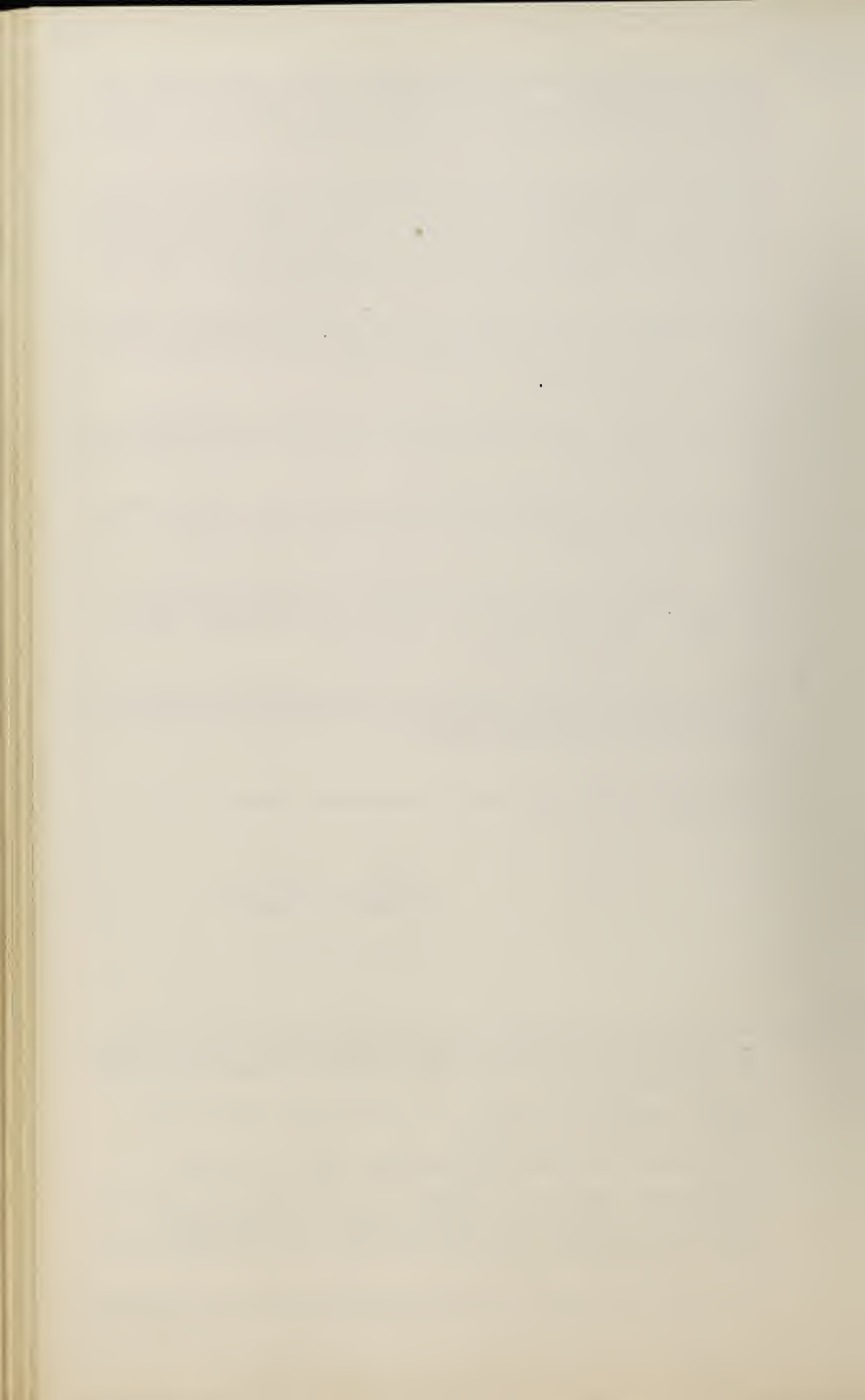
Record of the Two Thousand Four Hundred and Sixty-Sixth (2466th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 4, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners: Amendment to Agreement with Metcalf & Eddy, Inc., dated January 4, 1967, for engineering services in connection with the Saugus Branch Brook Flood Control Project.

Action was taken upon the following matter relating to the Construc-



2466th
Jan. 4, 1967
cont.-

tion Division:

- 1 Memorandum of Mr. Grigalus, January 3, submitting for approval Offer of Settlement of the Alcor Realty Company, in the amount of \$700.00, for land taking - Neponset River Flood Control Project. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

- 2 Memorandum of Mr. Grigalus, December 27, relative to request of Albert J. Zahka, Attorney for the Heirs of Anthony I. and Gabriel I. Ash, for reconsideration of the award of \$1,000.00 approved as a pro tanto payment to his clients for land taken in Revere. The Commission V O T E D: Remove from agenda until further notice.

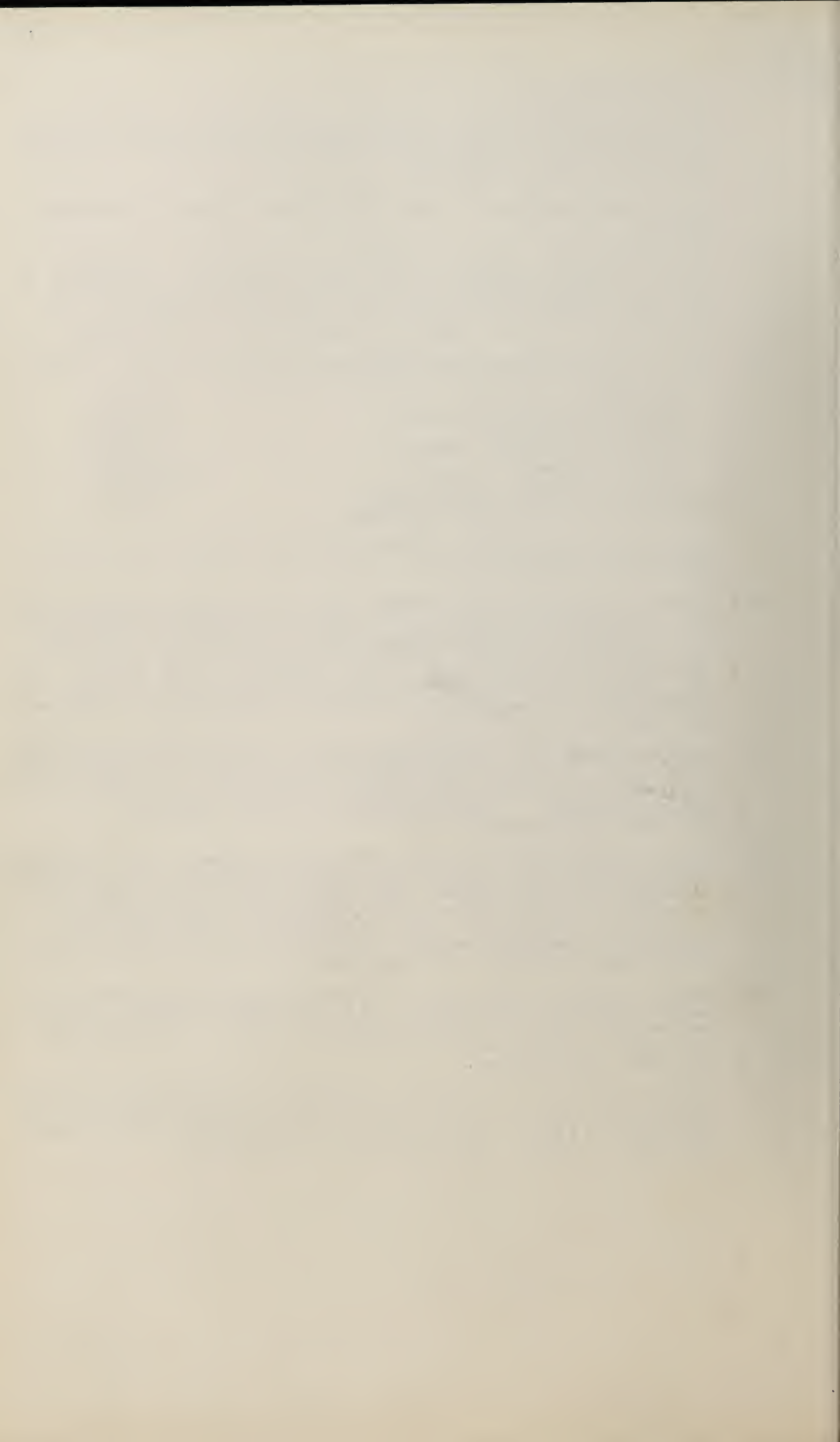
- 3 The following schedules were submitted by the Commissioner for the period December 28, 1966 to December 30, 1966:

Invoices	\$ 85,160.97
Departmental Purchase Orders	56,017.39
Advices of Change	7,316.00
Industrial Accident Payments	3,154.75
Weekly Payroll	344,491.44
Return of Advance (Payroll)	1,374,731.95
Return of Advance (Petty Cash)	1,104.70

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 4 Report, December 23, recommending that work on contract number 1683-I, with Carr-Dee Test Boring & Const. Corp., for borings for Bathhouse and Maintenance Buildings, Nahant Beach, be accepted as completed as of November 13, 1966. The Commission V O T E D that the work of Carr-Dee Test Boring & Const. Corp., contractors under contract number 1683-I, for borings for Bathhouse and Maintenance Buildings, Nahant Beach, be and hereby is accepted as completed as of November 13, 1966.
- 5 Report, December 27, recommending that the Boston Edison Company be authorized to install a new lighting system on Morton Street, between Gallivan Boulevard and Harvard Street, Dorchester, at a cost not to exceed \$4,891.49. The Commission V O T E D: Approved. Mr. Breen voted present.
- 6 Report, December 28, on letter from William Raphael, P.E., requesting permission for his clients, Louis and David Spector, to construct a bituminous concrete walkway, with suitable guard rails, across MDC property at Leo Birmingham Parkway, Brighton. The Commission V O T E D: Held over; Mr. Fink to supply plan showing the exact location on Birmingham Parkway, and the distance from Market Street, for the next meeting of the Commission.
- 7 Report, January 3, on request of the New England Power Service Company to cross the Malden River and Little Creek in Medford, Malden and Everett, with an overhead transmission line. The Commission V O T E D: Approved as recommended. Mr. Breen voted present.
- 8 Report, January 3, on bids for replacement of damaged copper gutters and heating cables, Storrow Tunnel, Storrow Memorial Drive, Boston, Contract No. 1700. The Commission V O T E D to accept the lowest bid, that of Bayonne Construction Co., of \$3,967.20



2466th
Jan.4,1967
cont.

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The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 4, 1967.

ORDERED that the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter ninety-two of the General Laws and every other power and authority it hereto enabling, for water supply purposes, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern High Service Pipe Lines, Land in Malden, Plan No. 323 of Land Takings, * * * December 28, 1966, Charles O. Clark, Director of the Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds, being the registry of deeds for the county in which the property taken by this order lies, bounded and described as follows:

Beginning at a point in the easterly side line of Cross Street at land now or formerly of Malden Redevelopment Authority, as shown on said plan;

Thence the line runs southeasterly by a line curving to the left with a radius of twenty and 00/100 (20.00) feet, thirty-three and 91/100 (33.91) feet to a point;

Thence southeasterly, easterly and northeasterly by a line curving to the right with a radius of four hundred sixty and 00/100 (460.00) feet, one hundred forty-three and 32/100 (143.32) feet to a point;

Thence northeasterly, easterly and southeasterly by a line curving to the right with a radius of three hundred seventy and 77/100 (370.77) feet, one hundred sixty-five and 69/100 (165.69) feet to a point;

Thence southeasterly by a line curving to the left with a radius of five hundred sixteen and 15/100 (516.15) feet one hundred fifty-seven and 58/100 (157.58) feet to a point in the northerly side line of Eastern Avenue; the last four (4) courses and distances being by said land of Malden Redevelopment Authority;

Thence north 88° 54' 23" west one hundred seventy-one and 15/100 (171.15) feet to a point;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of one thousand thirty and 00/100 (1030.00) feet, one hundred ninety-seven and 75/100 (197.75) feet to a point;

Thence south 80° 05' 37" west thirty-one and 39/100 (31.39) feet to a point;

Thence southwesterly by a line curving to the left with a radius of one thousand thirty and 00/100 (1030.00) feet, forty-nine and 12/100 (49.12) feet to a point; the last four (4) courses and distances being by said northerly side line of Eastern Avenue;

Thence southwesterly, westerly and northwesterly by a line curving to the right with a radius of twenty-three and 00/100 (23.00) feet, thirty-four and

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The Commission V C 7 2 to adopt the following order of taking:

ORDER OF TAKING
COMMISSION OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

1967, January 4, Boston.

ORDERED that the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter Ninety-two of the General Laws and every other power and authority it hereto receiving, for water supply purposes, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern High Service Pipe Lines, Land in Malden, Plan No. 323 of Land Taken, * * * December 28, 1965, Charles O. Clark, Director of the Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds, being the Registry of Deeds for the county in which the property taken by this order lies, bounded and described as follows:

Beginning at a point in the easterly side line of Gross Street at land now or formerly of Malden Development Authority, as shown on said plan;

Thence the line runs southeasterly by a line curving to the left with a radius of twenty and 00/100 (20.00) feet, thirty-three and 01/100 (33.01) feet to a point;

Thence southeasterly, westerly and northeasterly by a line curving to the right with a radius of four hundred thirty and 00/100 (430.00) feet, one hundred forty-three and 01/100 (143.01) feet to a point;

Thence northeasterly, easterly and southeasterly by a line curving to the right with a radius of three hundred twenty and 00/100 (320.00) feet, one hundred sixty-six and 00/100 (166.00) feet to a point;

Thence southeasterly by a line curving to the left with a radius of five hundred sixteen and 15/100 (516.15) feet one hundred thirty-seven and 25/100 (137.25) feet to a point in the southeasterly side line of Western Avenue; the last four (4) courses and distances being by said land of Malden Development Authority;

Thence north 88° 54' 23" west one hundred seventy-one and 15/100 (171.15) feet to a point;

Thence northeasterly, westerly and southeasterly by a line curving to the left with a radius of one thousand thirty and 00/100 (1030.00) feet, one hundred ninety-seven and 75/100 (197.75) feet to a point;

Thence south 60° 02' 37" east thirty-one and 35/100 (31.58) feet to a point;

Thence southeasterly by a line curving to the left with a radius of one thousand thirty and 00/100 (1030.00) feet, forty-nine and 18/100 (49.18) feet to a point; the last four (4) courses and distances being by said northeasterly side line of Western Avenue;

Thence southeasterly, westerly and northeasterly by a line curving to the right with a radius of twenty-three and 00/100 (23.00) feet, thirty-four and 00/100 (34.00) feet

2466th
Jan. 4, 1967
cont. -

09/100 (34.09) feet to a point in the easterly side line of Cross Street; said line forming the intersection of said Eastern Avenue and Cross Street;

Thence north $17^{\circ} 42' 48''$ west by said easterly side line of Cross Street twenty-nine and 07/100 (29.07) feet to the point of beginning; being shown on the aforesaid plan and comprising fourteen thousand two hundred seventy (14,270) square feet more or less of land supposed to be owned by Malden Redevelopment Authority.

Said rights and easements in the above described land are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within said above described parcel for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of the said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The Commission further V O T E D to make an award of "No Damages" for the above taking.

ADJOURNED at 10:31 A.M., to meet on Thursday, January 12, 1967 at 10:00 A.M.

Richard J. Furbush
S e c r e t a r y

Jan. 4, 1967
Page 1

07/100 (24.00) feet to a point in the center of the line of cross streets said line crossing the intersection of said streets and street 100 feet; Thence north 10° 10' 00" west by said street to the line of cross streets twenty-nine and 07/100 (25.00) feet to the point of beginning; being then on the aforesaid line and continuing toward the center of said street (10, 210) square feet more or less of land appears to be owned by said defendant.

Said rights and easements in the above described land are taken with- out interference with or prejudice to the rights of the respective owners thereof except so far as is necessarily necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights to and to the use of their lands lying within said above described parcel for all lawful purposes not in- consistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, removal, replacement, operation or maintenance of said lines or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other author- ity as shall for the time being have the control and management of said pipes or conduits on behalf of the said Commonwealth, shall first have been obtained, no building or structure or foundation of building or structure or pipe or conduit shall hereafter be erected or maintained in or upon any part of said parcel; no fence, ditch or other shall be given channel in gravel, sand, silt or other material shall be received thereon or deposited thereon; and shall only use on said parcel of said lands leading to injury or damage shall upon as aforesaid.

The Commission further V D D to take an award of "No Damages" for the above taking.

ADJOURNED at 10:31 A.M. to meet on Thursday, January 12, 1967 at 10:00 A.M.

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2467th
Jan. 12, 1967

Record of the Two Thousand Four Hundred and Sixty-seventh (2467th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 12, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr., and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved, as submitted.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1696, dated January 12, 1967, with Walter Reed Corporation, for improvements to Parking Area, Bathhouse and Maintenance yard, Ocean Avenue, Revere, Revere Beach Reservation.
- 2 Contract number C-320, dated January 10, 1967, with R. Zoppo Co., Inc., for construction of the Malden-Medford Line Brook Flood Control Project in the City of Malden and the City of Medford.
- 3 Contract number 1697, dated January 12, 1967, with Old Colony Construction Co. of Quincy, for proposed parking area at Cadly Park, William T. Morrissey Boulevard, Quincy.
- 4 Contract number 1700, dated January 12, 1967, with Bayonne Construction Company, for replacement of damaged copper gutters and heating cables, Storrow Tunnel, Storrow Memorial Drive, Boston.

Action was taken upon the following matter relating to the Water Division:

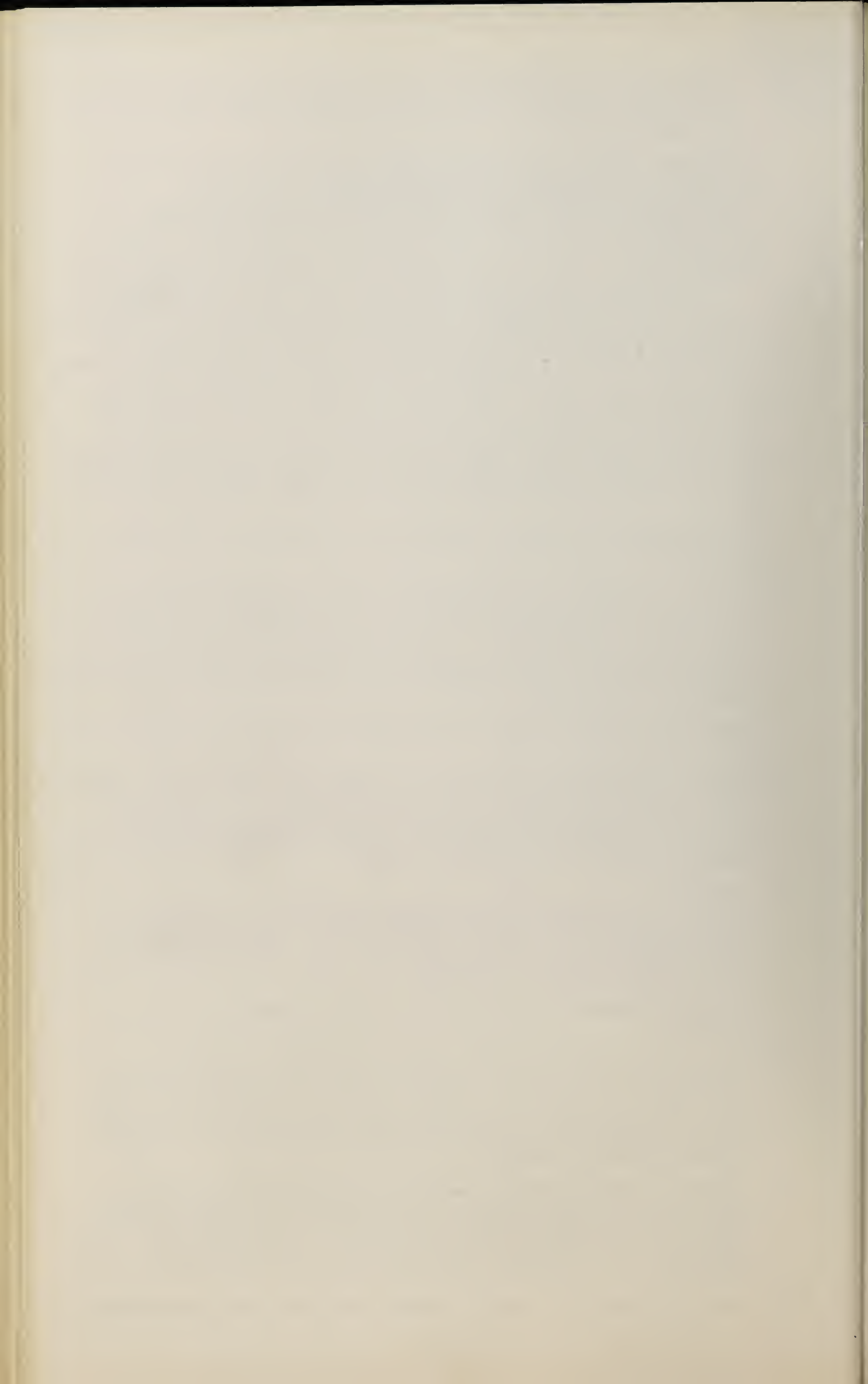
- 5 Report, January 4, recommending that work on contract number 274-W, with J. D'Amico, Inc., for furnishing and laying water pipes in Somerville, be accepted as substantially completed as of December 12, 1966; also submitting for approval Semi-Final Estimate No. 13, in the amount of \$15,736.75. The Commission V O T E D to accept the work as substantially completed as of December 12, 1966. The Commission further V O T E D to approve Semi-Final Estimate No. 13, in the amount of \$15,736.75.

Action was taken upon the following matters relating to the Construction Division:

- 6 Report, January 10, on request of Coleman Bros. Corp. for an extension of time from January 11, 1967 to August 15, 1967 on Contract No. C-296 for the Neponset River Flood Control. The Commission V O T E D to approve an extension of time from January 11, 1967 to August 15, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 7 Memorandum of Mr. Grigalus, January 11, recommending approval of Offer of Settlement by General Foods Corporation, in the sum of \$2,250.00, for land taking - Neponset River Flood Control Project; also submitting, for approval and execution, attached Indentures. The Commission V O T E D to approve the Offer of Settlement and to execute the Indentures submitted.

Action was taken upon the following matters relating to the Parks System:

- 8 Memorandum of Superintendent McCarthy, December 12, recommending reimbursement to Officers Thomas M. Taylor and Richard M. Howard, Lower Basin Division, for damages received while participating in the rescue of a woman from the Charles River on November 27, 1966. The Commission V O T E D to approve payment of \$8.45 to Patrolman Taylor and \$22.48 to Patrolman Howard as reimbursement for their damaged personal clothing.
- 9 Letter of John F. Whitney, December 5, requesting that his three-year permit extension (voted by the Commission on August 4, 1966), for operation of the refreshment concession at the Medford Athletic Stadium, be put on a calendar year basis. The Commission V O T E D to approve the three-year extension on a calendar year basis, as requested.
- 10 Letters of George B. Rowell, Attorney for Boston Envelope Company,



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cont.-

May 25, 1966, December 29, 1966 and January 9, 1967, regarding M.D.C. land in Dedham, adjacent to Route 123.

The Commission V O T E D: Mr. Weir to furnish the Commission with the procedures to be followed, and to draft any necessary papers to carry out the request of the Boston Envelope Company regarding land of the Commission in Dedham. The Commissioner to proceed with obtaining an outside appraisal of the lands involved.

- 1 Matter of review of Government-owned property at Forth Heath, Winthrop. The Commission V O T E D to take no action. Mr. O'Brien desired to be recorded as being in favor of taking some action.

- 2 The following schedules were submitted by the Commissioner for the period January 4, 1967 to January 10, 1967:

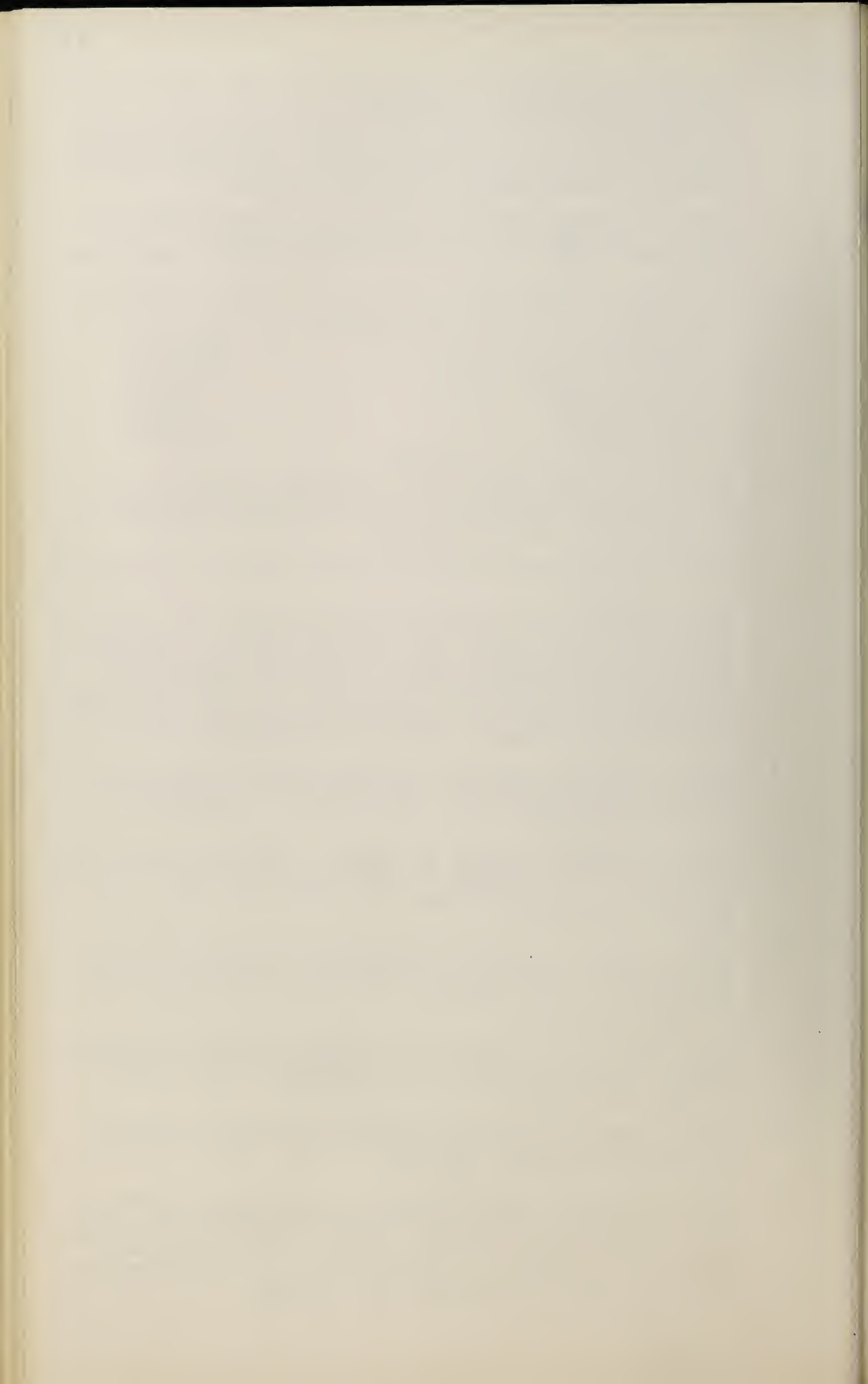
Invoices	\$ 714,250.46
Departmental Purchase Orders	253,953.65
Advices of Change	96,362.38
Industrial Accident Payments	3,627.69
Medical Payments	2,071.98
Travel Payments	797.44
Weekly Payroll	348,264.50

The Commission V O T E D: Approved.

- 3 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 4 Report, December 28, on letter from William Raphael, P.E., requesting permission for his clients, Louis and David Spector, to construct a bituminous concrete walkway, with suitable guard rails, across MDC property at Leo Birmingham Parkway, Brighton; also report of Mr. Weir, January 12. The Commission V O T E D to approve the issuance of a permit, with restrictions recommended by Mr. Weir in his report dated January 12, 1967, at a charge of \$120.00 per year, plus cost of preparation of necessary papers not to exceed \$35.00.
- 5 Report, January 6, requesting permission to post bids for making borings in connection with the proposed pedestrian overpass over Boylston Street in the Fenway area of Boston. The Commission V O T E D: Approved.
- 6 Report, January 9, on request of the Mystic Valley Gas Company for a permit for making emergency gas repairs to their mains on parkways and roadways of the Commission for the calendar year 1967. The Commission V O T E D: Approved. Mr. Breen voted present.
- 7 Report, January 9, on request of the Boston Gas Company for permission to install a gas main in the Veterans of Foreign Wars Parkway between Amesbury Street to near Gardner Street, West Roxbury. The Commission V O T E D: Approved. Mr. Breen voted present.
- 8 Report, January 10, on request of New England Telephone and Telegraph Company to install a temporary pole on the Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved. Mr. Breen voted present.
- 9 Report, January 11, requesting permission to advertise a contract for fire damage repairs, Woods Memorial Bridge, Welford and Everett. The Commission V O T E D: Approved.
- 10 Report, January 10, on request of John J. Appel for an extension of time from January 6, 1967 to February 1, 1967 on Contract No. 1693-I, for cleaning sumps in pump houses located in Storrow Tunnel, Berkeley Tunnel, Berkeley Street Underpass and Leverett Street Underpass, Charles River Reservation. The Commission V O T E D to approve an extension of time from January 6, 1967 to February 1, 1967, the consent of the bonding company having been received.



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Jan. 12, 1967
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- 1 Report, January 11, recommending Commission acceptance of proposal of the New England Telephone & Telegraph Company regarding proposed underground conduit work at the Middlesex Fells Zoo, Stoneham (estimated cost \$2,037.00). The Commission V O T E D: Approved. Mr. Breen voted present.
 - 2 Report, January 10, requesting approval of Extra Work Claim No. 1, in the amount of \$54.00, on Contract No. 1634-I, with C. P. Division St. Regis, for repairs to compressor, John W. Flynn Memorial Park, Medford. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$54.00.
 - 3 Report, January 10, requesting approval of Extra Work Claim No. 2, in the amount of \$3,521.87, on Contract No. 1360, with Perini-Steers, for construction of the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D: Held over.
 - 4 Report, December 29, regarding claim by Coleman Bros. Corp. for reimbursement, in the amount of \$14,447.00, for police services in connection with construction of the Charlesgate Interchange, Contract No. 1439; and recommending that a letter of intent be forwarded to the Comptroller, notifying him that the Commission intends to act on this claim. The Commission V O T E D: Denied.
 - 5 Matter of correcting error in report of Mr. Fink, dated January 3, recommending issuance of a permit to the New England Power Service Company to cross the Malden River and Little Creek in Medford, Malden and Everett, with an overhead transmission line; also report of Mr. Fink, January 11, 1967. The Commission V O T E D to rescind its vote of January 4, 1967 on this matter. The Commission further V O T E D to approve the issuance of a permit to the Massachusetts Electric Company, as recommended by Mr. Fink in his report of January 11, 1967, said permit to be forwarded to the New England Power Service Company, as requested. Mr. Breen voted present.
 - 6 Report, January 10, on bids for installation of a floodlight at the cross walk adjacent to the Lechmere MBTA Station and leading diagonally across the Msgr. O'Brien Highway to building #169, Cambridge. The Commission V O T E D to accept the lowest bid, that of Balcom Electrical Co., Inc., of \$790.00.
 - 7 At this point, a discussion was held relative to the proposed traffic layout on the roadway adjacent to the proposed new James J. Ward Memorial Bathhouse at Nahant. The Commission then V O T E D to authorize the Commissioner to secure the services of Bruce Campbell & Associates for the purpose of studying the new proposed layout and reporting the results of such study to the Commission, with recommendations.

ADJOURNED at 1:20 P.M., to meet on Thursday, January 19, 1967 at 10:00 A.M.

Richard J. Turbush

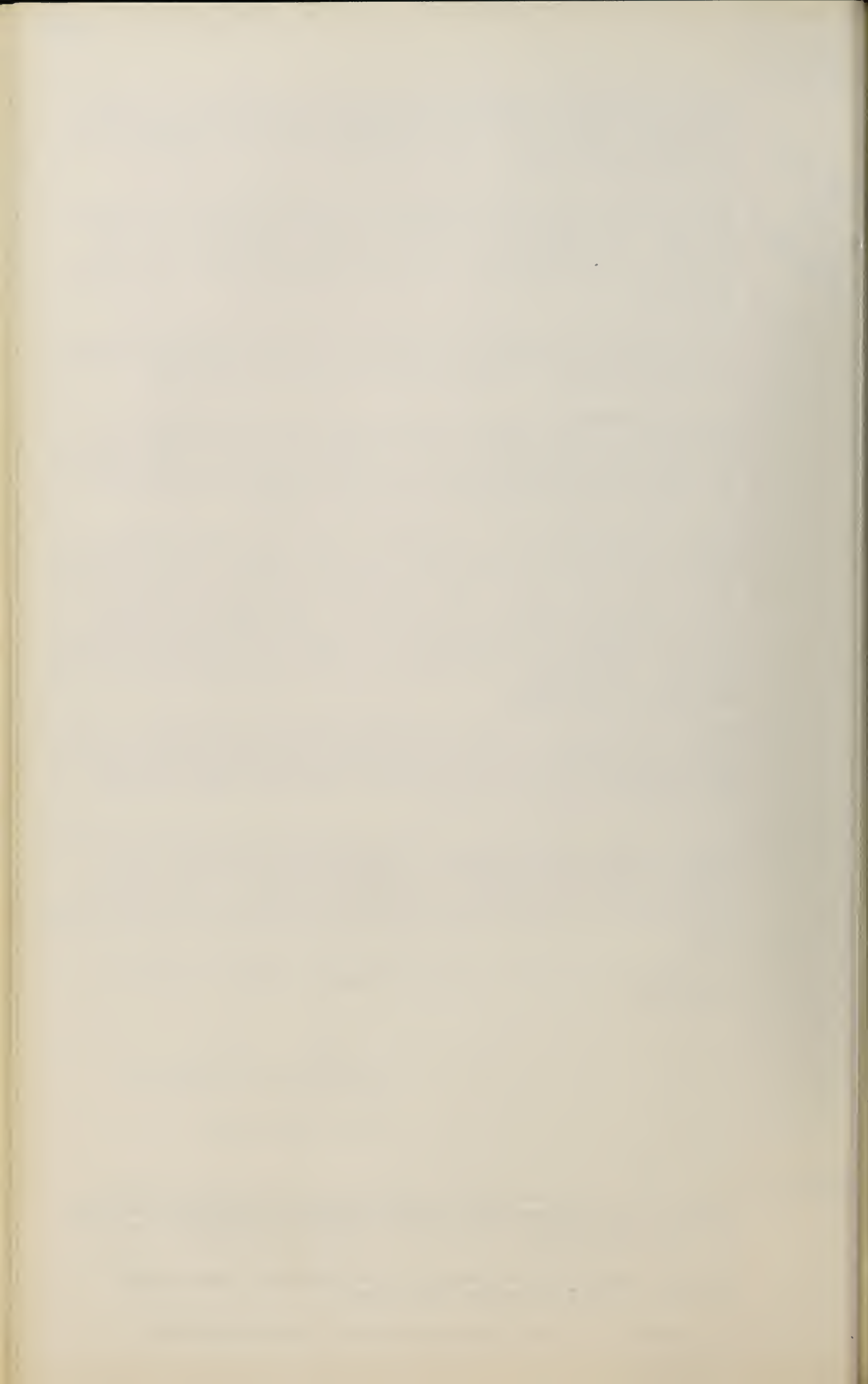
S e c r e t a r y

2468th
Jan. 19, 1967

Record of the Two Thousand Four Hundred and Sixty-eighth (2468th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 19, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.



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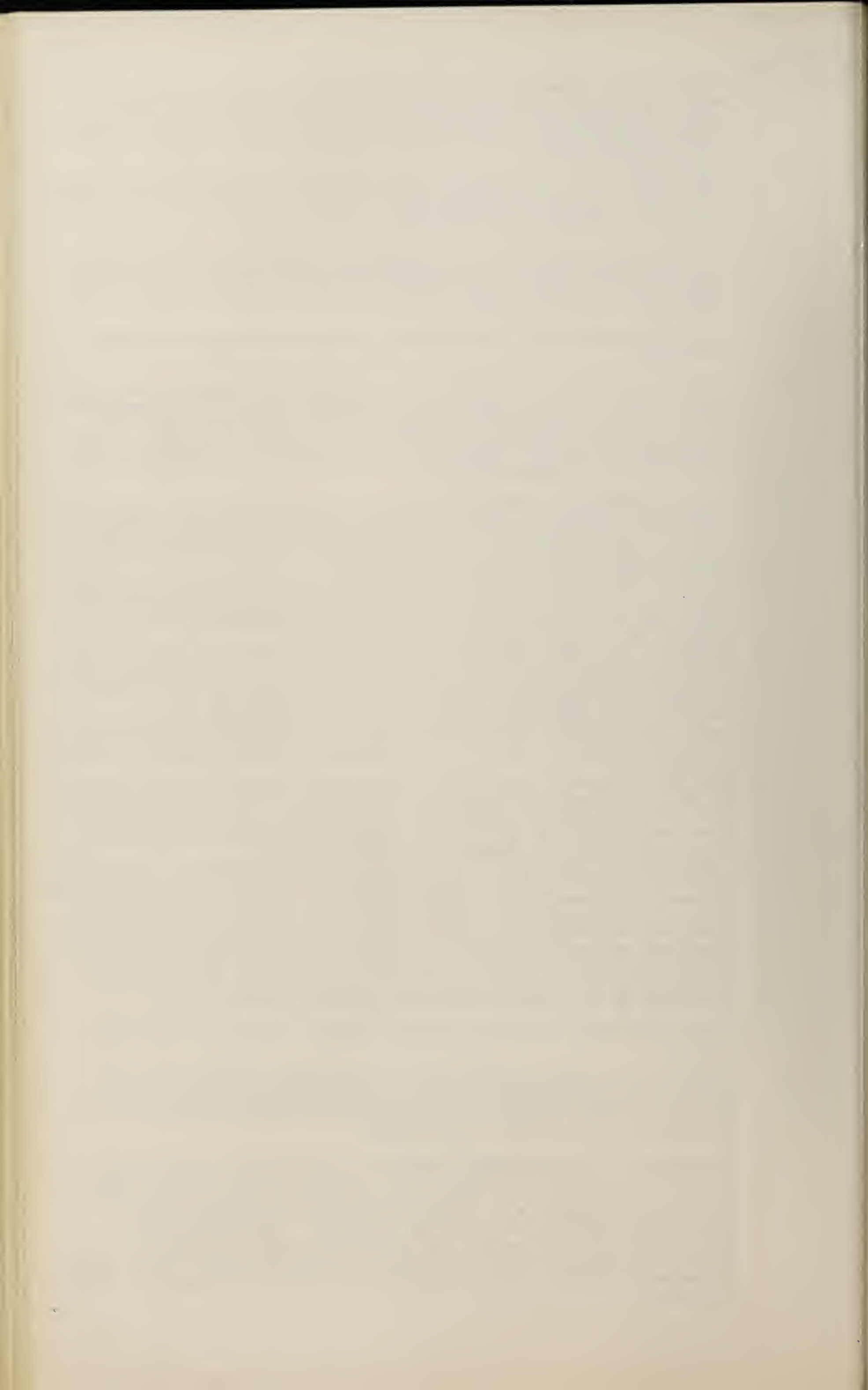
- 1 The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:
Contract number 1699, dated January 19, 1967, with Metconstruct Corp., for proposed repairs to sea wall at Northern Circle, Revere, Revere Beach Reservation.
- 2 Contract number 1698, dated January 19, 1967, with Brendan Construction Corp., for painting and repairs to various types of metal fences and bridge railings, including construction of concrete barrier wall in Boston, Brighton and Cambridge.
- 3 The Secretary submitted for signature an Agreement with the Trustees of Boston University for the abandonment of a portion of Bay State Road and the construction of a new roadway to Storrow Drive. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

- 4 Report, January 17, submitting for signatures Agreement between the Department of Public Works and the Metropolitan District Commission, under which the Department of Public Works agrees to pay for the relocation of Water Division pipes in Arlington and Belmont. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.
- 5 Report, January 17, suggesting that the Commission pass a resolution commending Clarence H. Reed, Principal Sanitary Engineer, for his years of faithful service with the Water Division on the occasion of his retirement effective December 31, 1966. The Commission unanimously adopted the following Resolution:
WHEREAS: Clarence H. Reed of 495 Edgell Road, Framingham, Massachusetts, a Principal Sanitary Engineer, in charge of the Sanitary Engineering work of the Water Division of the Metropolitan District Commission, retired on December 31, 1966, and
WHEREAS: Mr. Reed entered the employ of the Water Division of the Commission as an Assistant Chemist on July 2, 1923 and has been continuously employed by the Commission since that time, for a total of over forty-three (43) years of continuous service, and
WHEREAS: Mr. Reed by his own initiative and diligence did over the years, successfully complete the necessary promotions until he obtained the important position of Principal Sanitary Engineer on July 3, 1952, and
WHEREAS: Clarence, as he was affectionately called, proved himself to be a most dependable employee, an excellent Sanitary Engineer, who held the respect, esteem and friendship of his fellow employees, more particularly in the Quabbin, Sudbury and Boston laboratories where they were more closely associated with him,
THEREFORE BE IT RESOLVED: That the Metropolitan District Commission, assembled in its regular Meeting on January 19, 1967, does unanimously express its appreciation and gratitude to Clarence H. Reed for his many years of exemplary, dedicated and loyal service to this Commission, and extends to him and his wife best wishes for many years of happiness and success during his well-earned retirement, and be it
FURTHER RESOLVED: That the Secretary shall record this Resolve in the minutes of this Meeting and prepare a suitable scroll to be presented to Mr. Reed by Commissioner Howard Whitmore, Jr.

Action was taken upon the following matters relating to the Parks System:

- 6 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 7 Memorandum of Superintendent McCarthy, recommending reimbursement to Detectives John F. Halliday, Jr., Joseph Montalto, Leo Q. Papile and Joseph E. McCain, Jr. for damaged clothing received while participating in rescue work at the train wreck on Second Street, Everett-Chelsea line, on December 28, 1966. The Commission V O T E D to approve payment of \$118.95 to Detective Halliday, Jr.; \$59.90 to Detective Montalto; \$61.45 to Detective Papile; and \$62.50 to Detective McCain, Jr. as reimbursement for their damaged personal clothing.

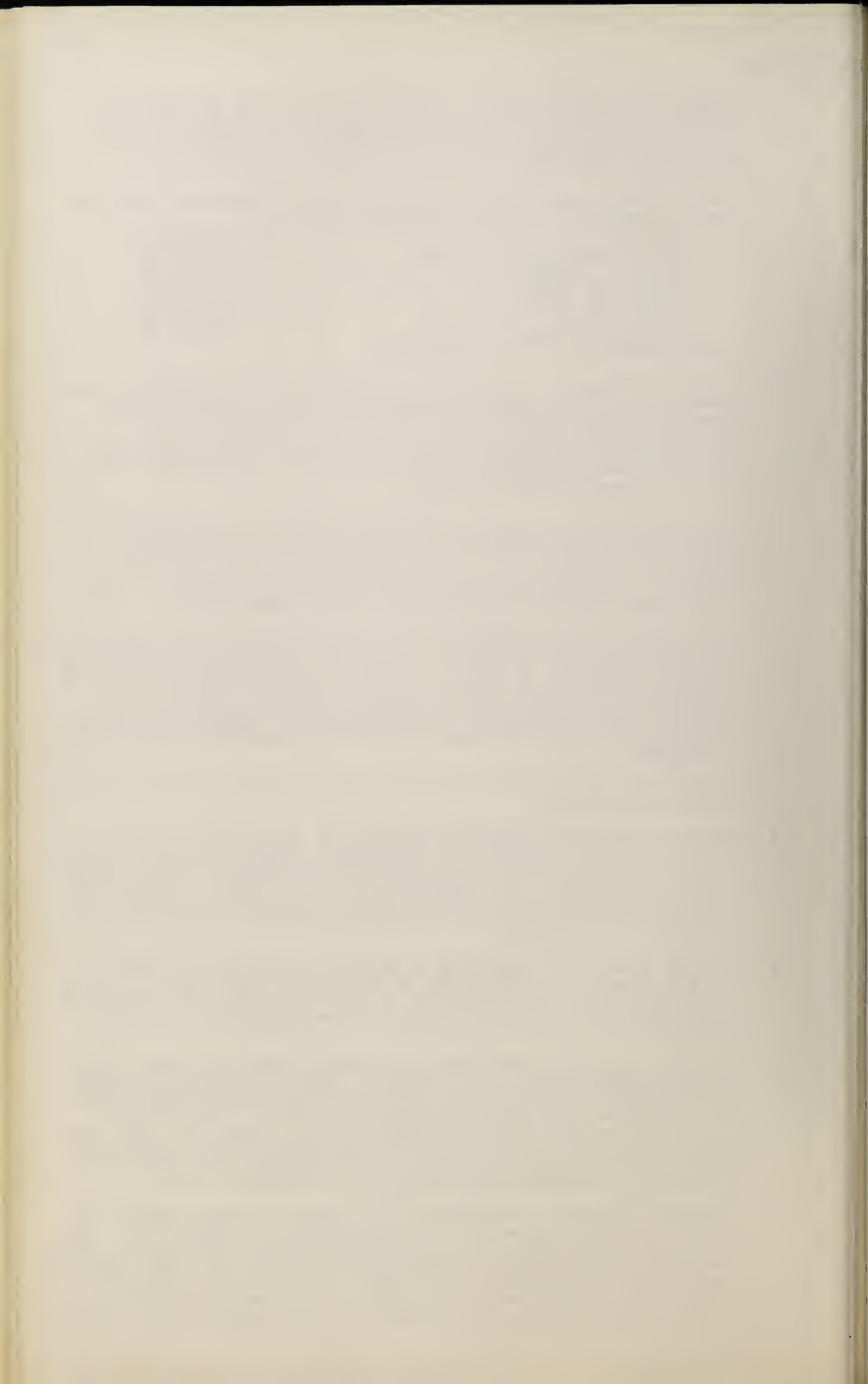


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Jan.19,1967
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- 1 Memorandum of Mr. Grigalus, January 18, submitting for approval offer of settlement of the Heirs of Anthony I. and Gabriel I. Ash, in the amount of \$1,500.00 plus interest from the date of taking of land in Revere Beach Reservation, Revere. The Commission V O T E D: Approved.
 - 2 The following schedules were submitted by the Commissioner for the period January 11, 1967 to January 17, 1967:

Invoices	\$ 272,106.87
Departmental Purchase Orders	107,275.64
Advices of Change	94,424.84
Request for Advance	1,246,100.00
Bookkeeping Entry	3,528.75
Weekly Payroll	361,555.55
Industrial Accident Payments	2,906.23

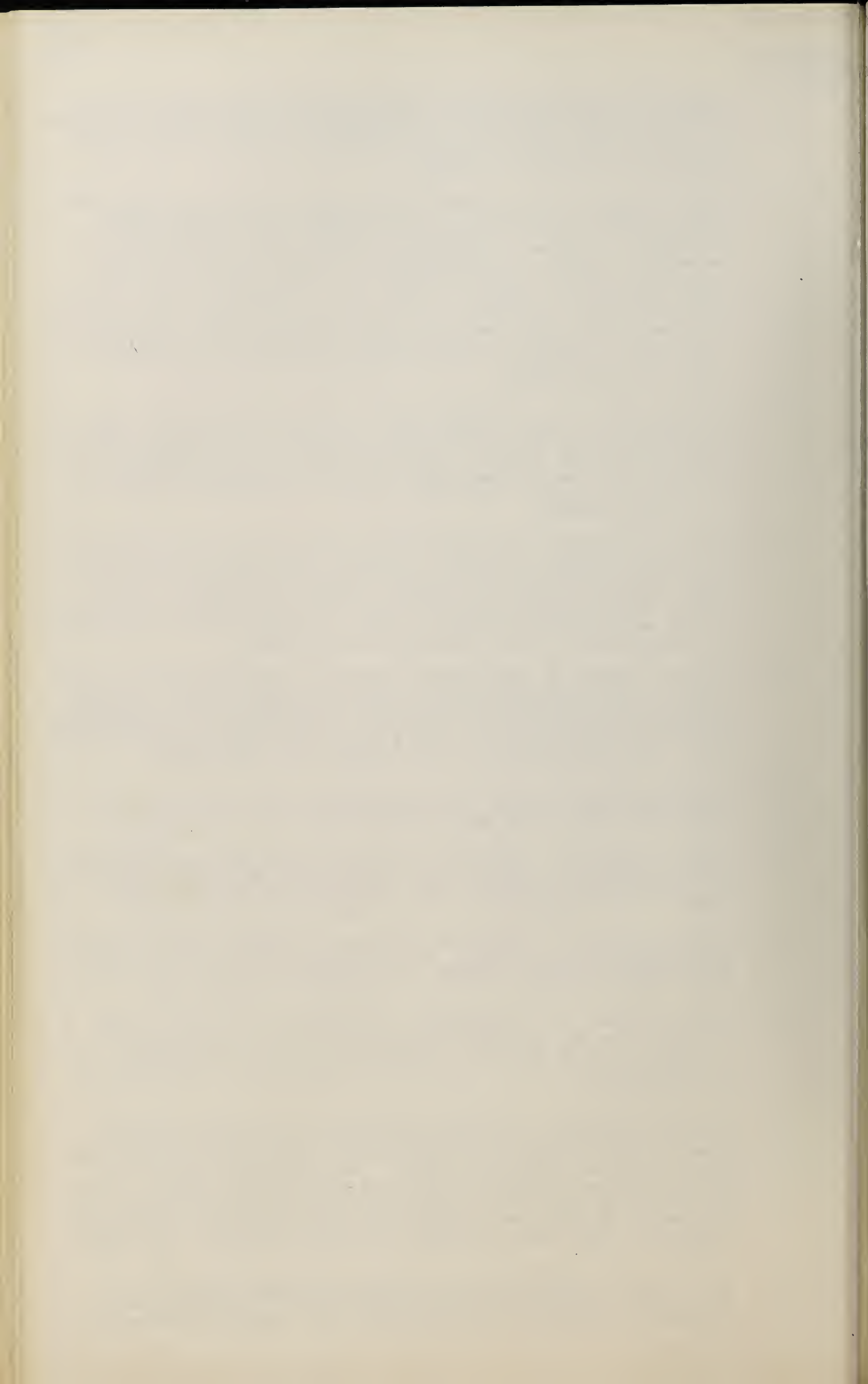
 The Commission V O T E D: Approved.
 - 3 Letter of Edward U. Lee, Attorney for Futurity Thread Company, Inc., December 12, 1966, regarding exchange of lands at Rolling Dam or Bemis Dam, near Bridge Street, Charles River Reservation. The Commission V O T E D to approve an even exchange of lands in Watertown with the understanding, however, that the pending suit for land damages against the Commission shall be dismissed. Mr. Weir to prepare necessary papers.
 - 4 Memorandum of Mr. Grigalus, January 16, relative to jurisdiction of the intersection at Washington Avenue and Revere Beach Parkway, Chelsea; also report of Mr. Hayes, January 3. The Commission V O T E D to request the City of Chelsea to transfer to the Metropolitan District Commission said intersection, without charge. Parks Engineering Division to furnish plan showing said area.
 - 5 At this point, the Commission V O T E D to authorize the Commissioner, or his designee, to appear before Legislative Committees, representing the Commission, on bills filed for the consideration of the 1967 Session of the General Court, provided, however, that matters of major importance, such as land takings, transfer of lands, or any matters which any member of the Commission may request, shall be presented to the Commission prior to his appearance before Legislative Committees.
- Action was taken upon the following matters relating to the Parks Engineering Division:
- 6 Report, January 10, requesting approval of Extra Work Claim No. 2, in the amount of \$3,521.87, on Contract No. 1360, with Perini-Steers, for construction of the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$3,521.87.
 - 7 Report, January 11, requesting authority to pay to Perini Corp. & J. Rich Steers, Inc., a portion of reserve due, \$352,355.43, on Contract No. 1360, for construction of the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D: Approved.
 - 8 Report, January 9, recommending that work on contract number 1694-I, with Ace Fence Company for proposed 8' chain link fence at the Comfort Station, Castle Island, William J. Day Boulevard, South Boston, be accepted as completed as of January 5, 1967. The Commission V O T E D that the work of Ace Fence Company, contractors under contract number 1694-I, for proposed 8' chain link fence at the Comfort Station, Castle Island, William J. Day Boulevard, South Boston, be and hereby is accepted as completed as of January 5, 1967.
 - 9 Report, January 12, recommending that work on contract number 1677, with Walter Reed Corporation, for improvements to Garvey Field, Old Colony Division, William T. Morrissey Boulevard, Dorchester, be accepted as substantially completed as of December 30, 1966, with the exception of a small amount of seeding and loam borrow, and some minor paving to be done in the spring. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract



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Jan. 19, 1967
cont.-

number 1677, for improvements to Garvey Field, Old Colony Division, William T. Morrissey Boulevard, Dorchester, be and hereby is accepted as substantially completed as of December 30, 1966, with the exception of a small amount of seeding and loam borrow, and some minor paving to be done in the spring.

- 1 Report, December 28, recommending that work on contract number 1656, with L. Coletti & Sons, Inc., for replacing Forest Grove Wooden Bridge with a sectional pipe arch at Woerd Avenue, Charles River Reservation, Waltham, be accepted as substantially completed as of December 17, 1966, with the exception of some loaming and seeding and a small amount of slope paving. The Commission V O T E D that the work of L. Coletti & Sons, Inc., contractors under contract number 1656, for replacing Forest Grove wooden bridge with a sectional pipe arch at Woerd Avenue, Charles River Reservation, Waltham, be and hereby is accepted as substantially completed as of December 17, 1966, with the exception of some loaming and seeding and a small amount of slope paving.
- 2 Report, January 12, on request of The Modern Decorators, Inc. for an extension of time from September 30, 1966 to December 30, 1966 on Contract No. 1665 for painting chain link fence and backstop, Charles Street Playground, Boston. The Commission V O T E D to approve an extension of time from September 30, 1966 to December 30, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
- 3 Matter of ratifying and confirming the action of the full Commission on Tuesday, January 17, 1967, in voting, via telephone to the Secretary, to accept the proposal of Bruce Campbell & Associates, Inc., dated January 16, 1967, for Review, Studies, and Report - Lynnway, Nahant Beach Parkway, Lynn Shore Drive - Lynn and Nahant, in an amount not to exceed \$3,500.00 unless further authorized by the Commission. The Commission V O T E D: Ratified and confirmed.
- 4 Report, January 17, recommending bituminous concrete paving of Green Street, Canton, and Water Tower Road, West Roxbury, at an increased cost of approximately \$13,000.00, under Contract No. 1670, with Old Colony Construction Co. of Quincy, for resurfacing and reconstruction in the Blue Hills Division, West Roxbury, Hyde Park, Canton and Milton. The Commission V O T E D: Approved as recommended.
- 5 Report, January 17, on bids for installation of a street light on West Border Road, Malden. The Commission V O T E D to accept the lowest bid, that of New England Sales & Mfg. Corp., of \$819.49.
- 6 Report, January 17, requesting permission to prepare specifications, and to advertise a contract, for the servicing of Traffic Signals on Parks Division roadways, for a period of one year from July 1, 1967. The Commission V O T E D: Approved for advertising.
- 7 Report, January 17, requesting permission to prepare specifications, and to advertise a contract, for the maintenance of the Parks Division roadway lighting systems, for a period of one year from July 1, 1967. The Commission V O T E D: Approved for advertising.
- 8 Report, January 17, recommending that permission be given to the Massachusetts Bay Transportation Authority for the reconstruction of a bridge crossing over Wm. T. Morrissey Boulevard, Dorchester. The Commission V O T E D: Approved as recommended, at no cost to the Commission.
- 9 Report, January 17, requesting authority to advertise a contract for the installation of pedestrian signals at the intersection of Alewife Brook Parkway and Matignon Road, Cambridge; also memorandum of Mr. Grigalus, January 18, 1967. The Commission V O T E D: Authority given to advertise, with the understanding, however, that the following condition be included in the general provisions of the contract: "No work shall be done under this contract on Saturdays, Sundays or legal holidays without the prior approval of the Commissioner.
- 10 At this point, the Commission took the following action:
V O T E D: Effective this date, Director of Parks Engineering to include the following as a condition in the General Provisions of



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Jan. 19, 1967
cont.-

all contracts: "No work shall be done on Saturdays, Sundays or Legal Holidays without prior approval of the Commissioner."

- 1 Report, January 18, regarding request of the M. DeMatteo Construction Company to construct a temporary gravel drive from the south side of Mystic Valley Parkway and to remove curbing in center strip of Mystic Valley Parkway. The Commission V O T E D: Denied.

ADJOURNED at 1:11 P.M., to meet on Thursday, January 26, 1967 at 10:00 A.M.

Milton Park
Acting Secretary

2469th
Jan. 26, 1967

Record of the Two Thousand Four Hundred and Sixty-ninth (2469th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 26, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

As a result of the request of the Commissioner, the Commission recessed from 10:00 A.M. until 1:00 P.M., at which time the meeting was called to order by Commissioner Whitmore, Jr.

The records of the preceding meeting were read and approved.

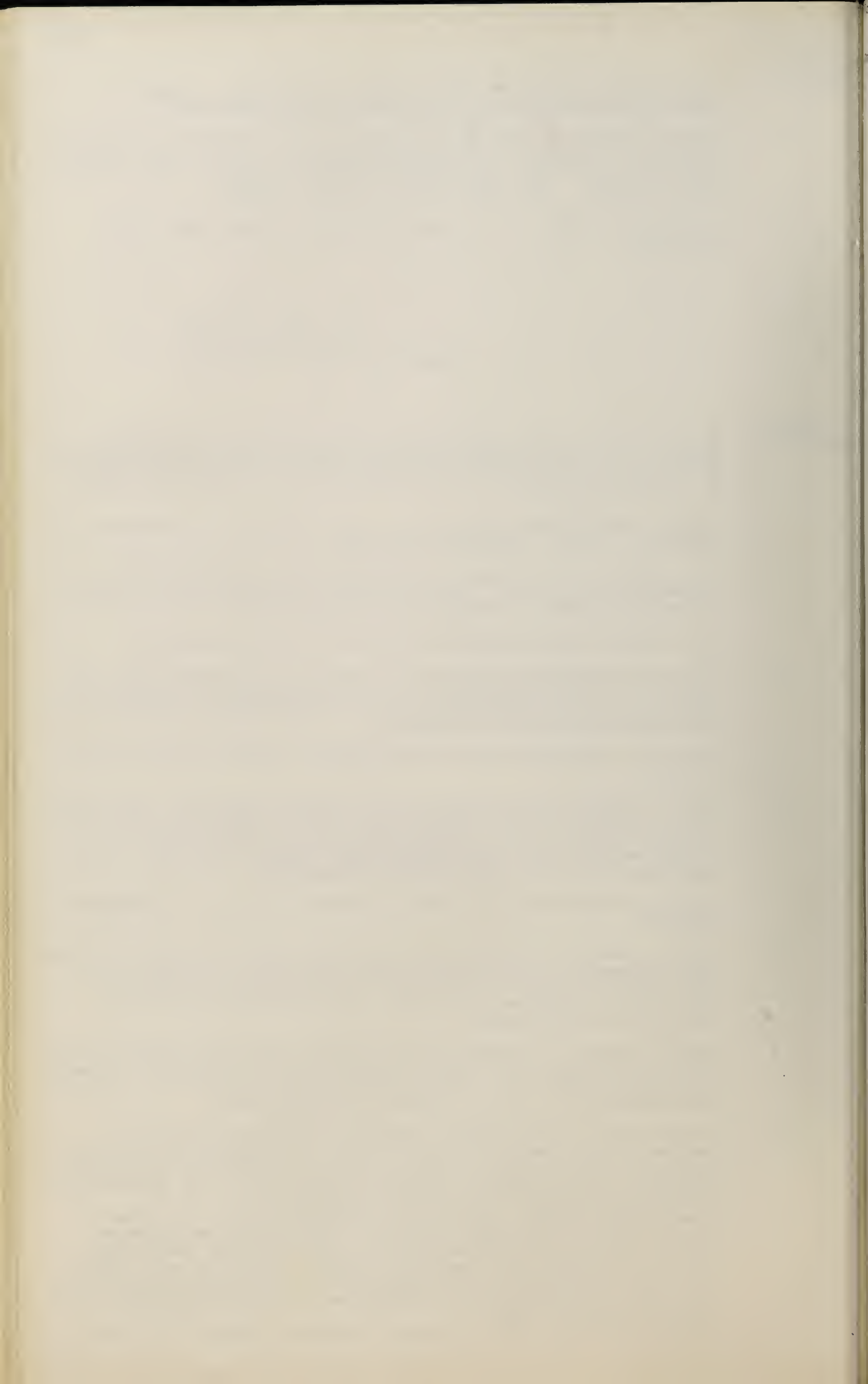
- 2 The Acting Secretary submitted for signature an Agreement with the Trustees of Boston University for the abandonment of a portion of Bay State Road and the construction of a new roadway to Storrow Drive. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

- 3 Report, January 20, on request of the Neponset Reservoir Corporation to encroach upon the 15' Metropolitan Sewerage Easement with a 20' easement between Stations 43+76+ and 45+70+ and near Station 37+10+ of Section 118 of the New Neponset Valley Sewer in Norwood. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Constr. Division:

- 4 Report, January 17, submitting for approval plans and specifications for construction of the Administration Building and Garage at the Deer Island Treatment Plant, Contract No. C-263, and requesting authority to advertise a contract. The Commission V O T E D: Approved for advertising.
- 5 Report, January 17, submitting for approval plans and specifications for construction of the Winthrop Terminal Facilities on Deer Island, Contract No. C-280, and requesting authority to advertise a contract. The Commission V O T E D: Approved for advertising.
- 6 At this point in the meeting, Commissioner Howard Whitmore, Jr. declared a brief recess for the purpose of directing the Commission's attention to the untimely death of Luther C. Hooper, 18 Main Street, Southboro, Senior General Construction Inspector in the Commission's Construction Division, and a valued employee. It was noted that Mr. Hooper's construction ability first came to the attention of Commission officials while working as a General Foreman and General Superintendent for several large contracting firms, constructing the Commission's Quabbin Reservoir and related facilities, during the 1930's, just prior to starting his employment with the M.D.C. Construction Division as a General Construction Inspector on July 5, 1939. It was noted, also, that Luther did exemplary work for the Commis-



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Jan. 26, 1967
cont. -

sion as a faithful and able employee and over the period of his employment, not only held the respect and esteem of his fellow employees, but, by his own initiative and ability, rose to the important position of Senior General Construction Inspector within a short period of time.

Upon the motion of Mr. Haggerty, the Commission V O T E D unanimously to extend to his widow their profound sympathy and regrets of the passing of Luther C. Hooper on January 16, 1967, after nearly 27 years of devoted and faithful service with the Commission, to record this expression in the official meeting records of the Commission, and to forward a copy to Mrs. Hooper.

- 1 Report, January 24, recommending release to Coleman Bros. Corp. of \$50,000.00 from the reserve fund on Contract No. C-296, Neponset River Flood Control. The Commission V O T E D: Approved.
- 2 Report, January 24, recommending release to Coleman Bros. Corp. of \$50,000.00 from the reserve held on Contract No. C-228, Columbus Park Headworks. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

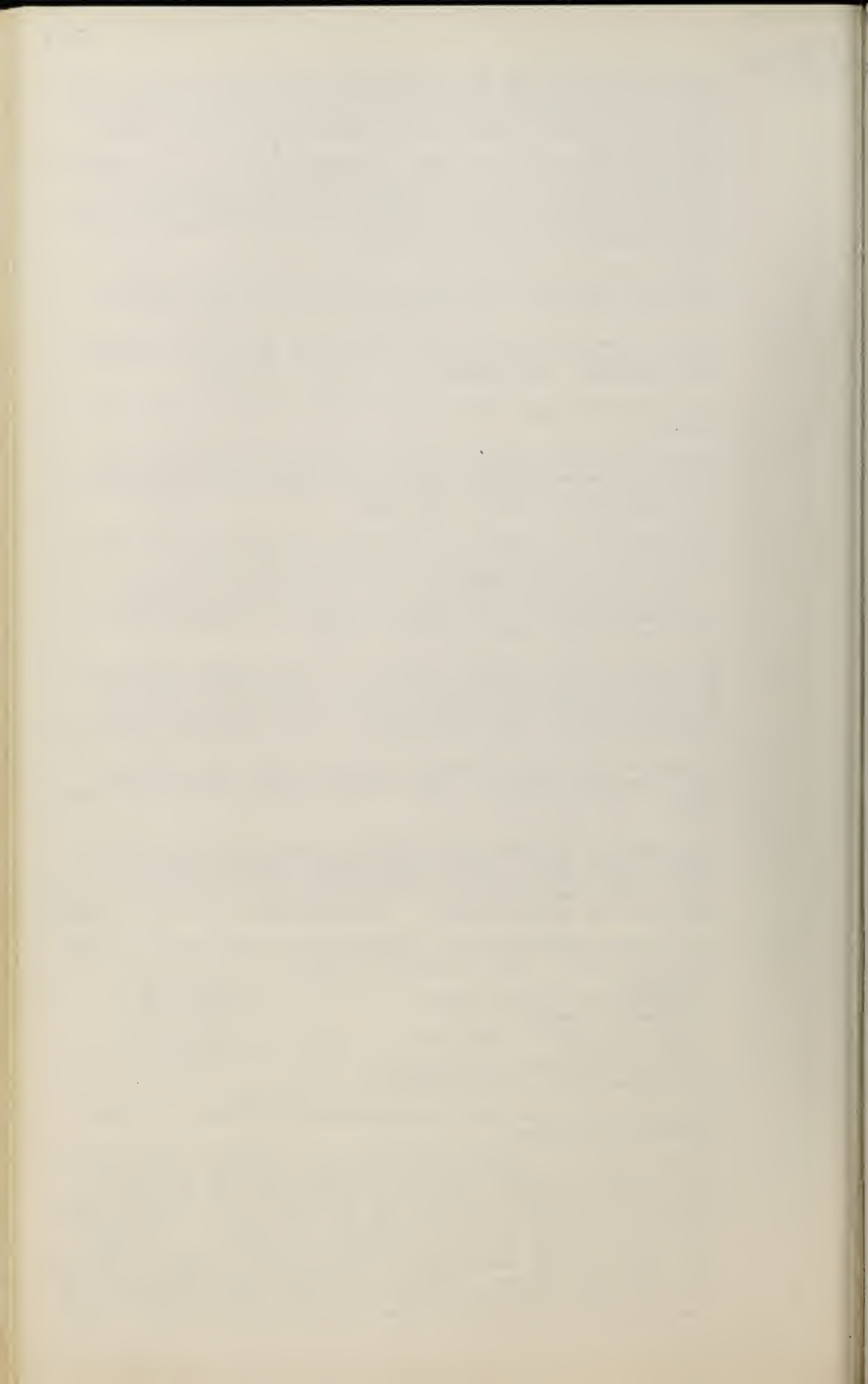
- 3 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 4 Memorandum of Mr. O'Donnell, January 23, recommending rent reductions for the following rinks, for the 1965-1966 season:
 South Boston Rink (Paul Igo) - from \$2,430.00 to \$1,822.00
 Max Ulin Rink, Milton (Paul Igo) - from \$787.00 to \$590.00
 The Commission V O T E D: Approved, subject to bringing payments up to date on both rinks by March 1, 1967.
- 5 Memorandum of Mr. O'Donnell, January 23, recommending establishment of a rental charge of \$2.00 per sq. ft. and an annual rental of \$1,200.00 or \$100.00 per month, effective February 1, 1967, for occupancy of Room 211, M.D.C. Building, by the Municipal Police Training Council. The Commission V O T E D: Approved as recommended.
- 6 Request of South Shore Council, Camp Fire Girls, Inc., January 10, for a five-year renewal of their lease of land at Black's Creek, Quincy, effective March 1, 1967. The Commission V O T E D: Held over.
- 7 Application of Watertown Industries (by Domenic Mancuso, Trustee), January 24, to cross sidewalk west of #3960 Medford Veterans Memorial Parkway, Medford, and to use the Commission's parkway for trucking fill from a Massachusetts Department of Public Works Project; also report of Captain Murphy. The Commission V O T E D: Denied.
- 8 The following schedules were submitted by the Commissioner for the period January 18, 1967 to January 24, 1967:

Invoices	\$ 813,280.85
Departmental Purchase Orders	1,562,714.40
Advices of Change	35,398.59
Industrial Accident Payments	2,590.22
Weekly Payroll	352,054.52
Return of Advance (Petty Cash)	986.95

 The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

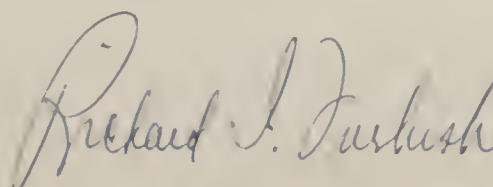
- 9 Report, January 4, recommending that work on contract number 1687-I, with D'Attilio Brothers, Inc., for proposed drainage at Henry D. Hormel Memorial Stadium, Medford, be accepted as substantially completed as of December 16, 1966, with the exception of a small amount of seeding and loam borrow to be done in the spring. The Commission V O T E D that the work of D'Attilio Brothers, Inc., contractors under contract number 1687-I, for proposed drainage at Henry D. Hormel Memorial Stadium, Medford, be and hereby is accepted as substantially completed as of December 16, 1966, with the exception of a small amount of seeding and loam borrow to be done in the spring.



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Jan. 26, 1967
cont.-

- 1 Letter of Louis R. Bennett, Assistant City Solicitor, City of Chelsea, January 24, submitting deed from the City of Chelsea to the Metropolitan District Commission of a parcel of land located at Carter Street Playground, Chelsea, for construction of a swimming pool. The Commission V O T E D to accept from the City of Chelsea the conveyance of a parcel of land, with a right-of-way thereto, located at Carter Street Playground in said Chelsea, for the construction of, and use as, a swimming pool, subject to reversion to the City of Chelsea in the event that the land shall not be used as a swimming pool for a period of twelve (12) consecutive months.
- 2 Report, January 24, on bids for traffic signal system revisions, Commercial Street and Lynnway, Lynn, Contract No. 1702. The Commission V O T E D to accept the lowest bid, that of New England Traffic Signals, Inc., of \$10,199.00.
- 3 Report, January 24, on bids for borings for proposed pedestrian overpass over Boylston Street, Boston, Contract No. 1704-I. The Commission V O T E D to accept the lowest bid, that of Carr-Dee Test Boring & Const. Corp., of \$579.00.
- 4 Report, January 24, on bids for removing a floodlight standard located on the Lynnway Road, Lynn. The Commission V O T E D to accept the lowest bid, that of Balcom Electric Co., of \$728.00.
- 5 Report, January 24, on request of the Massachusetts Electric Company to install about 250 lin. ft. of cable in the westerly sidewalk of Middlesex Avenue, Medford. The Commission V O T E D: Approved. Mr. Breen voted present.
- 6 Report, January 24, on request of the Massachusetts Electric Company for renewal of permit #11690 for the installation of 4 underground conduits across Middlesex Avenue, Medford. The Commission V O T E D: Approved. Mr. Breen voted present.
- 7 A hearing was given to representatives of the North End Athletic Association, Inc., et als, relative to the Cutillo Park Rink, North End, Boston. Present, were State Representatives John W. Sears, Maurice E. Frye, Jr. and Katharine D. Kane, all of the 3rd Suffolk District. Also present were Roscoe E. Sherbrooke, Cohasset, Engineer and skating rink builder, Ferdinand A. Carangelo, North End Athletic Association, Inc., Frank L. Havey, N. E. Rehabilitation Commission, E. Jacoby, No. Bennett Street Industrial School, Robert Maloney, Boston Police Department, and eleven residents of the North End Section of Boston. After considerable discussion on their request to open the Cutillo Park Rink for the remainder of the current ice skating season, the Commission took the matter under advisement.
- 8 At this point, the Commission discussed further the matter of constructing and maintaining a Skating Rink in the so-called East Cambridge sector of the City of Cambridge, and it was V O T E D: Commission to construct an Ice Skating Rink and Locker Building in East Cambridge, on suitable land at a satisfactory location, which is to be furnished to the Commission, without charge, by the City of Cambridge, and with the added proviso that the City of Cambridge shall police the facility when completed.
- 9 The Commission then discussed the matter of constructing a Skating Rink and Locker Building in East Boston, and it was V O T E D to proceed with the preparation of plans and specifications, for Commission approval, for the construction of an Ice Skating Rink and Locker Building, on Commission land near Constitution Beach in East Boston.

ADJOURNED at 4:20 P.M., to meet on Thursday, February 2, 1967 at 10:00 A.M.


Secretary

2470th
Feb. 2, 1967

Record of the Two Thousand Four Hundred and Seventieth (2470th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 2, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

- 1 The Secretary submitted for signature an Agreement with the Trustees of Boston University for the abandonment of a portion of Bay State Road and the construction of a new roadway to Storrow Drive. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

- 2 Report, January 30, recommending acceptance of proposal of The Thompson & Lichtner Co. for making a study and recommendations for correction of structural conditions relating to the sedimentation tanks at the Nut Island Treatment Plant, at a cost not to exceed \$6,250.00, unless further authorized by the Commission. The Commission V O T E D to accept the proposal of The Thompson & Lichtner Co. at a cost not to exceed \$6,250.00, unless further authorized by the Commission, subject, however, to receiving from The Thompson & Lichtner Co. a statement as required by Chapter 844, Acts of 1963.

- 3 Report, February 1, recommending an extension of time from December 19, 1966 to July 15, 1967, on Contract No. 219-S, with R. Zoppo Co., Inc., for Section 91-A, Mill Brook Valley Relief Sewer, Medford. The Commission V O T E D to approve an extension of time from December 19, 1966 to July 15, 1967, as recommended, to be effective, however, upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Water Division:

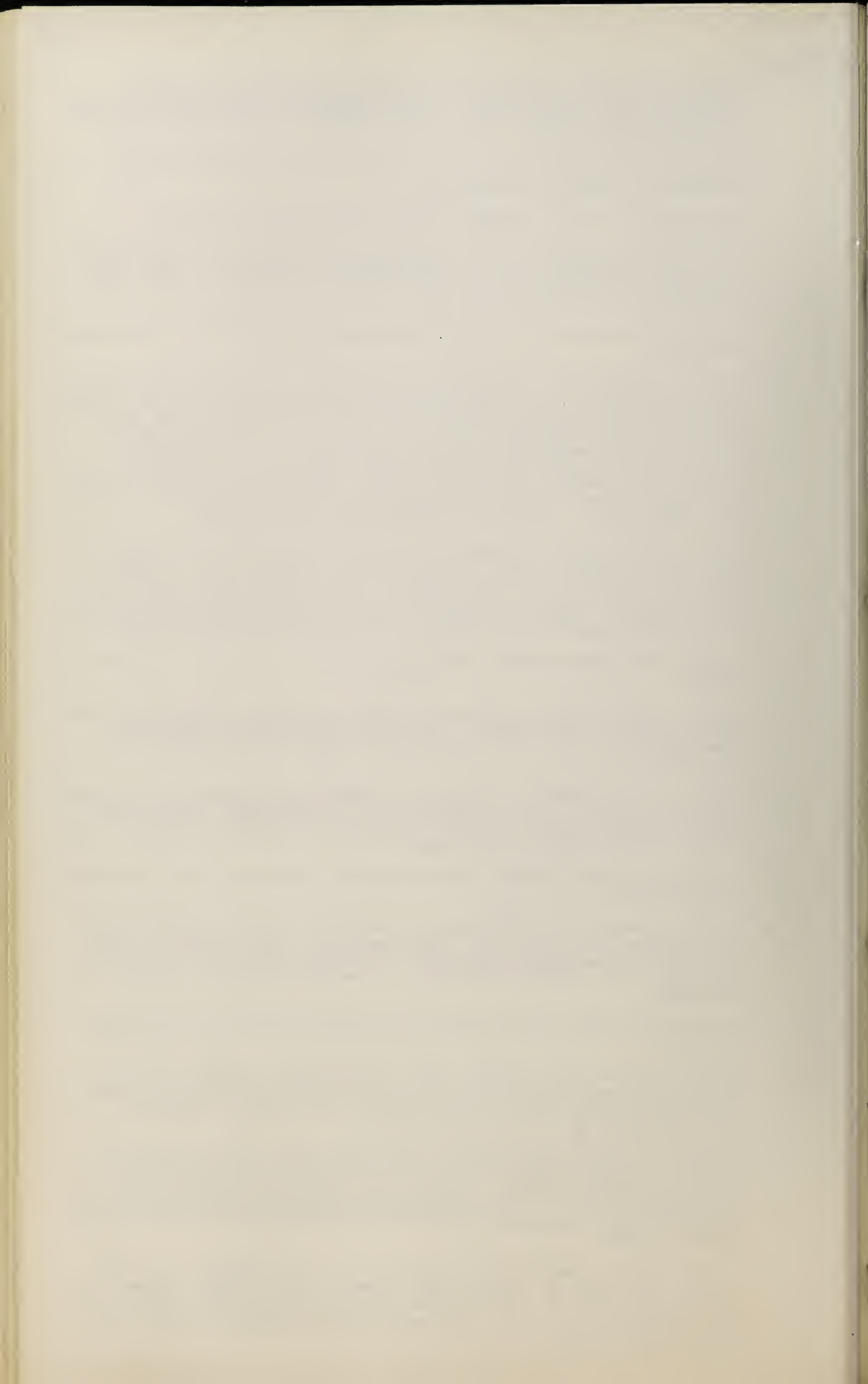
- 4 Report, February 1, on request of Louis C. Iandoli to purchase a parcel of land in Westborough, containing approximately 0.22 acres. The Commission V O T E D: Referred to Right-of-Way Division for appraisal.
- 5 Report of Mr. Grigalus, February 1, submitting appraisal in connection with the request of R. E. Chapmen Co. to lease Water Division land in the Oakdale Section of West Boylston, for parking purposes. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Construction Division:

- 6 Report, January 30, submitting for approval plan and specifications for Contract No. C-356, for making earth and core borings for the proposed Malden Relief Sewer, and requesting authority to advertise the work as an informal contract. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

- 7 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 8 Request of South Shore Council, Camp Fire Girls, Inc., January 10, for a five-year renewal of their lease of land at Black's Creek, Quincy, effective March 1, 1967; also report of Mr. Fink, January 31. The Commission V O T E D: Approved as requested, at \$1.00 per year, subject to the same terms and conditions incorporated in lease dated March 8, 1962.
- 9 Application of Lewis Prenney, January 25, for permission for two sign projections at 305 Boulevard, Revere, and two sign projections at 107 Ocean Avenue, Revere; also report of Miss Allen, January 27. The Commission V O T E D: Approved; to be processed by Miss Allen in the usual manner.

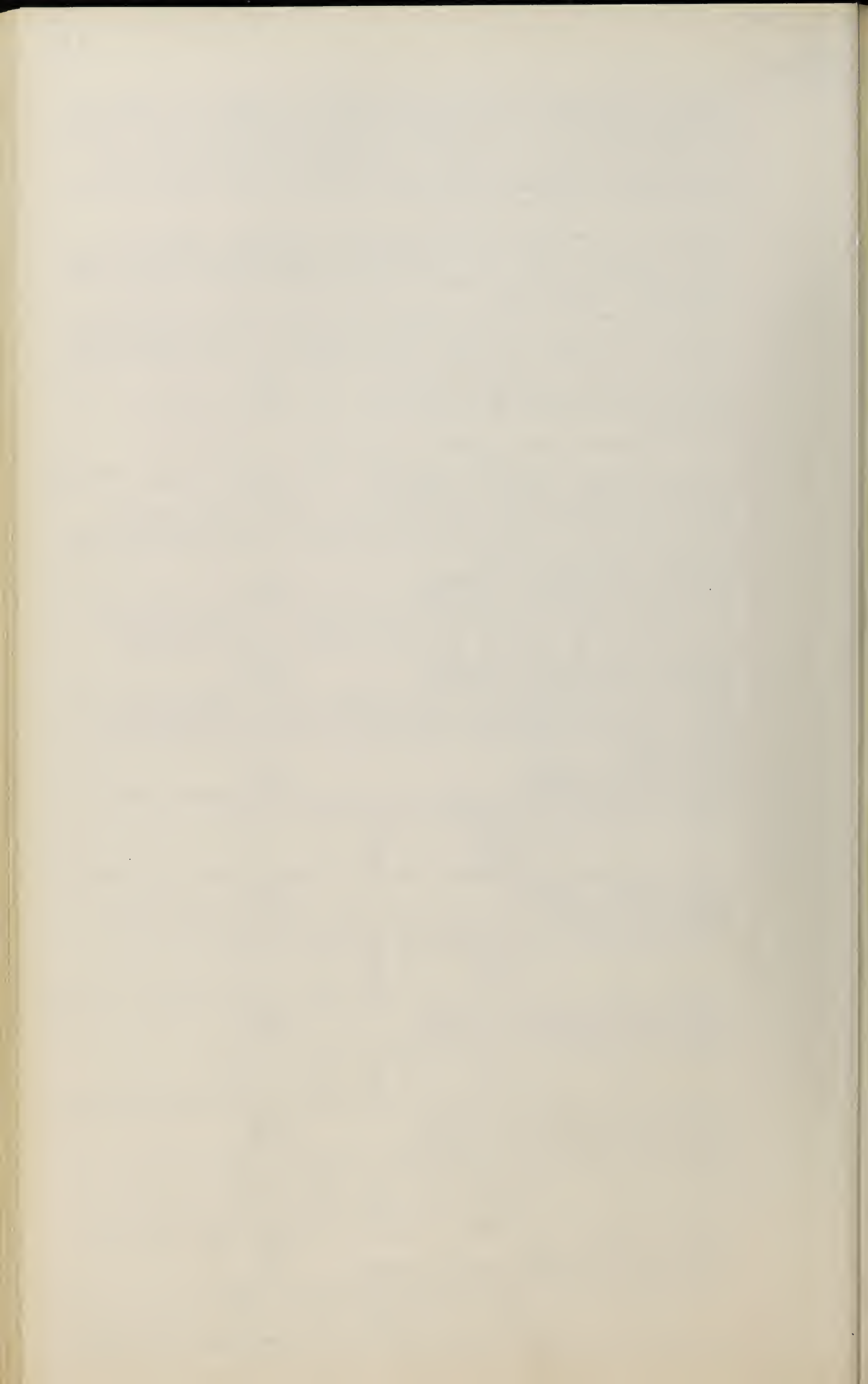


2470th
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cont. -

- 1 Letter of Assistant Attorney General Gaffer, January 13, regarding possible settlement in the case of MDC v. Rich Construction Co., Inc. The Commission V O T E D to notify Assistant Attorney General Samuel W. Gaffer that the case of MDC v. Rich Construction Co., Inc. is now being resolved in a manner satisfactory to the Commission and the Commission withdraws its request for any further action by the office of the Attorney General.

- 2 Report of Police Superintendent William J. McCarthy, January 5, submitting new proposed speed limits for vehicular travel on certain M.D.C. roadways, and parking lot, in the Revere Beach Division, and recommending approval of same by the Commission under authority of Chapter 92, General Laws.
The Commission V O T E D to approve the speed limits for vehicular travel on Commission roadways, and parking lot, in the Revere Beach Division, as herein set forth; Superintendent of Police authorized and directed to cause the erection of speed signs to conform thereto:-

<u>WINTHROP PARKWAY - REVERE - WINTHROP</u>	<u>NORTH</u>
Beginning in Winthrop at a point 0.03 miles north of Revere St. in Winthrop	
thence northerly for 0.87 miles at 30 miles per hour	
" " " 0.06 " " 25 " " "	
ending at Eliot Circle in Revere, the total distance being 0.96 miles.	
<u>WINTHROP PARKWAY - REVERE - WINTHROP</u>	<u>SOUTH</u>
Beginning in Revere at a point 0.01 miles south of Eliot Circle	
thence southerly for 0.95 miles at 30 miles per hour ending at the junction of Winthrop Parkway and Revere St., in Winthrop, the total distance being 0.96 miles.	
<u>WINTHROP SHORE DRIVE - WINTHROP</u>	<u>NORTH</u>
Beginning in Winthrop, at a point 0.06 miles north of Faunbar Ave. in Winthrop thence northerly for 0.93 miles at 30 miles per hour	
thence northerly for 0.10 miles at 25 miles per hour ending at Grovers Ave., in Winthrop, the total distance being 1.09 miles.	
<u>WINTHROP SHORE DRIVE - WINTHROP</u>	<u>SOUTH</u>
Beginning in Winthrop at Grovers Avenue, thence southerly for 0.10 miles at 25 miles per hour, thence southerly for 0.93 miles at 30 miles per hour, thence southerly for 0.05 miles at 25 miles per hour, ending at Beacon St., in Winthrop, the total distance being 1.08 miles.	
<u>OCEAN AVENUE - REVERE</u>	<u>NORTH</u>
Beginning in Revere at a point 0.03 miles north of Eliot Circle	
thence northerly for 0.31 miles at 35 miles per hour	
" " " 0.17 " " 25 " " "	
" " " 0.62 " " 35 " " "	
" " " 0.06 " " 25 " " "	
ending at Revere St., Revere, the total distance being 1.19 miles.	
<u>OCEAN AVENUE - REVERE</u>	<u>SOUTH</u>
Beginning in Revere at a point 0.01 miles south of Revere Street	
thence southerly for 0.67 miles at 35 miles per hour	
" " " 0.17 " " 25 " " "	
" " " 0.29 " " 35 " " "	
" " " 0.06 " " 30 " " "	
ending at Eliot Circle in Revere, the total distance being 1.20 miles.	
<u>REVERE BEACH BOULEVARD - REVERE</u>	<u>NORTH</u>
Beginning in Revere at Eliot Circle	
thence northerly for 1.60 miles at 30 miles per hour	
" " " 1.02 " " 35 " " "	
" " " 0.09 " " 30 " " "	
ending at the Lynnway in Revere, the total distance being 2.71 miles.	
<u>REVERE BEACH BOULEVARD - REVERE</u>	<u>SOUTH</u>
Beginning in Revere at the Lynnway,	
thence southerly for 0.08 miles at 30 miles per hour	
" " " 1.02 " " 35 " " "	
" " " 0.33 " " 30 " " "	
" " " 0.06 " " 25 " " "	
ending at Revere St., Revere, the total distance being 1.54 miles.	
<u>CARROLL HIGHWAY - LYNN</u>	<u>WEST</u>
Beginning at Lynn Shore Drive in Lynn,	
thence westerly for 0.06 miles at 25 miles per hour	
" " " 0.43 " " 35 " " "	
" " " 0.11 " " 25 " " "	
ending at the Lynnway in Lynn, the total distance being 0.60 miles.	



CARROLL HIGHWAY - LYNN

EAST

Beginning at Lynn at a point 0.05 miles east of the Lynnway,
thence easterly for 0.49 miles at 35 miles per hour
" " " 0.06 " " 25 " " "
ending at Lynn - Nahant Line, the total distance being 0.60 miles.

LYNNWAY - REVERE AND LYNN

NORTH

Beginning in Revere at North Circle,
thence northerly for 0.50 miles at 30 miles per hour
" " " 0.35 " " 40 " " "
" " " 1.31 " " 35 " " "
" " " 0.11 " " 25 " " "
ending at Market St., Lynn, the total distance being 2.27 miles.

LYNNWAY - REVERE AND LYNN

SOUTH

Beginning in Lynn at a point 0.07 miles south of Market St. in Lynn
thence southerly for 1.35 miles at 35 miles per hour
" " " 0.35 " " 40 " " "
" " " 0.51 " " 30 " " "
ending at North Circle in Revere, the total distance being 2.28 miles.
Addendum:

Beginning on the Lynnway in Revere at Rice Ave.,
thence southerly for 0.17 miles at 30 miles per hour
ending at merging point of Lynnway by-pass road in Revere, total
distance being 0.17 miles.

LYNN SHORE DRIVE - LYNN AND SWAMPSCOTT

SOUTH

Beginning in Swampscott at Humphrey St.,
thence southerly for 0.18 miles at 30 miles per hour
" " " 0.28 " " 35 " " "
" " " 0.56 " " 30 " " "
" " " 0.06 " " 25 " " "
ending at Carroll Highway in Lynn, the total distance being 1.08 miles.

LYNN SHORE DRIVE - LYNN AND SWAMPSCOTT

NORTH

Beginning at Lynn at a point 0.02 miles north of the Nahant/Lynn
line at Nahant Road in Nahant
thence northerly for 0.63 miles at 30 miles per hour
" " " 0.28 " " 35 " " "
" " " 0.19 " " 30 " " "
ending at Humphrey St. in Swampscott, the total distance being
1.12 miles.

HUMPHREY STREET - SWAMPSCOTT

EAST

That section of Humphrey Street in Swampscott under the jurisdiction
of the Metropolitan District Commission beginning at Eastern Avenue
in Lynn, thence easterly for 0.11 miles at 30 miles per hour
ending at a point opposite 44 Humphrey St. in Swampscott, the total
distance being 0.11 miles.

HUMPHREY STREET - SWAMPSCOTT

WEST

That section of Humphrey Street in Swampscott under the jurisdiction
of the Metropolitan District Commission beginning at a point opposite
44 Humphrey Street in Swampscott
thence westerly for 0.11 miles at 30 miles per hour
ending at Eastern Avenue in Lynn, the total distance being 0.11 miles.

NAHANT ROAD - NAHANT

NORTH

Beginning in Nahant at Nahant Town Line,
thence northerly for 0.10 miles at 30 miles per hour
" " " 1.03 " " 45 " " "
" " " 0.12 " " 35 " " "
" " " 0.27 " " 25 " " "
ending at the beginning of Lynn Shore Drive in Lynn, the total
distance being 1.52 miles.

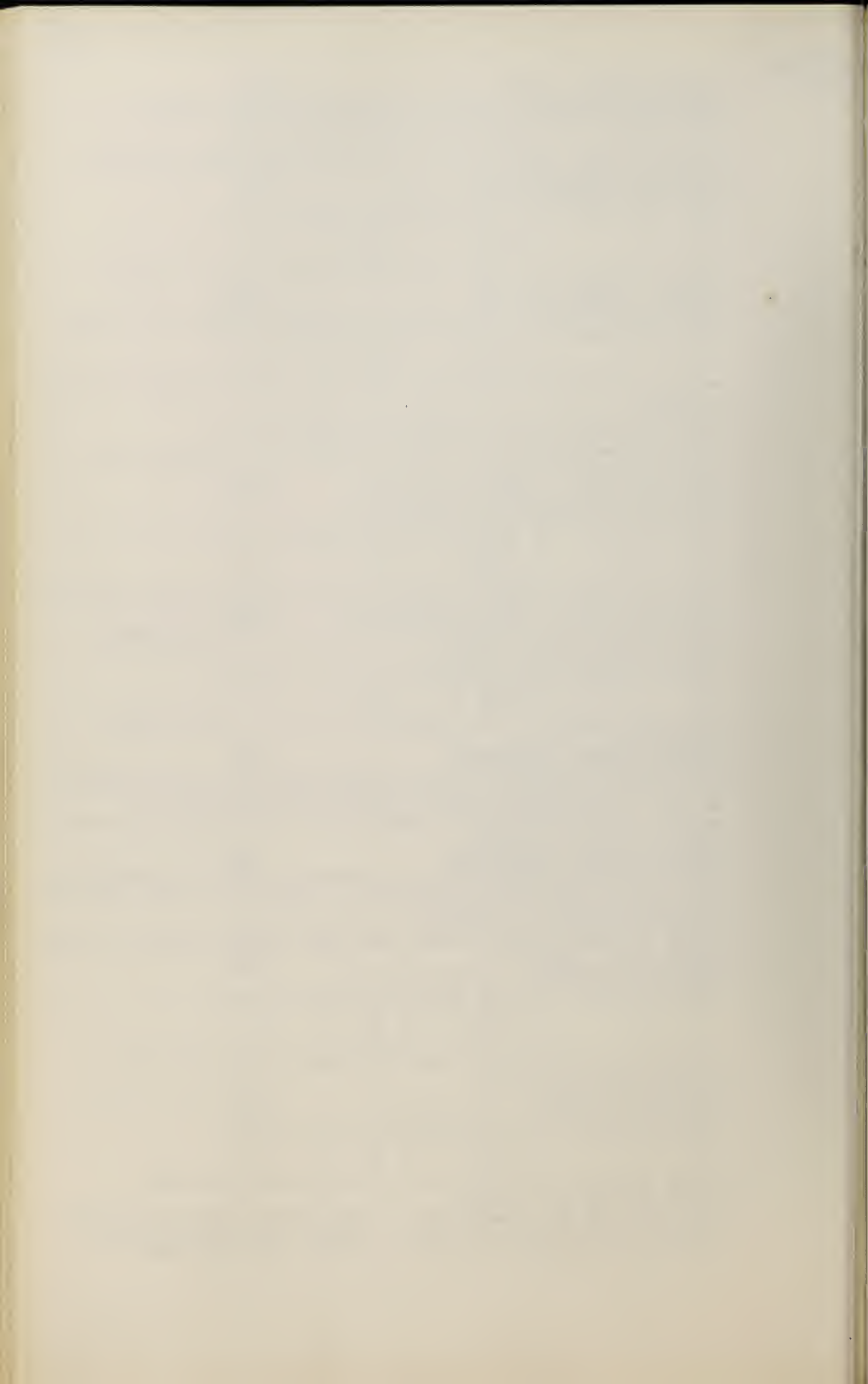
NAHANT ROAD - NAHANT

SOUTH

Beginning at Carroll Highway in Lynn,
thence southerly for 0.21 miles at 25 miles per hour
" " " 1.10 " " 45 " " "
" " " 0.20 " " 30 " " "
ending at Nahant Town Line, total distance being 1.51 miles.

NAHANT PARKING LOT - NAHANT

A 20 miles per hour speed limit is hereby established for the Nahant
Parking Lot situated in the Town of Nahant. Said area is bounded
in the south by Wilson Road and in the north by Nahant Road.



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cont.-

- 1 The following schedules were submitted by the Commissioner for the period January 25, 1967 to January 31, 1967:

Invoices	\$ 218,333.15
Invoices Under \$1,000	450.00
Departmental Purchase Orders	48,439.05
Advices of Change	200,477.83
Industrial Accident Payments	1,372.80
Weekly Payroll	343,134.70
Return of Advance (Petty Cash)	1,194.71

Invoices Under \$1000

D'Attilio Bros. Inc. \$450.00 Replace catch basin, reset curb,
Mt. Vernon St., South Boston

The Commission V O T E D: Approved.

- 2 Memorandum of Mr. Grigalus, January 31, submitting proposal of Robert E. Foster, dated January 30, 1967, to appraise property taken by eminent domain from Garland Properties, Inc., in connection with the Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved, at a cost not to exceed \$750.00.

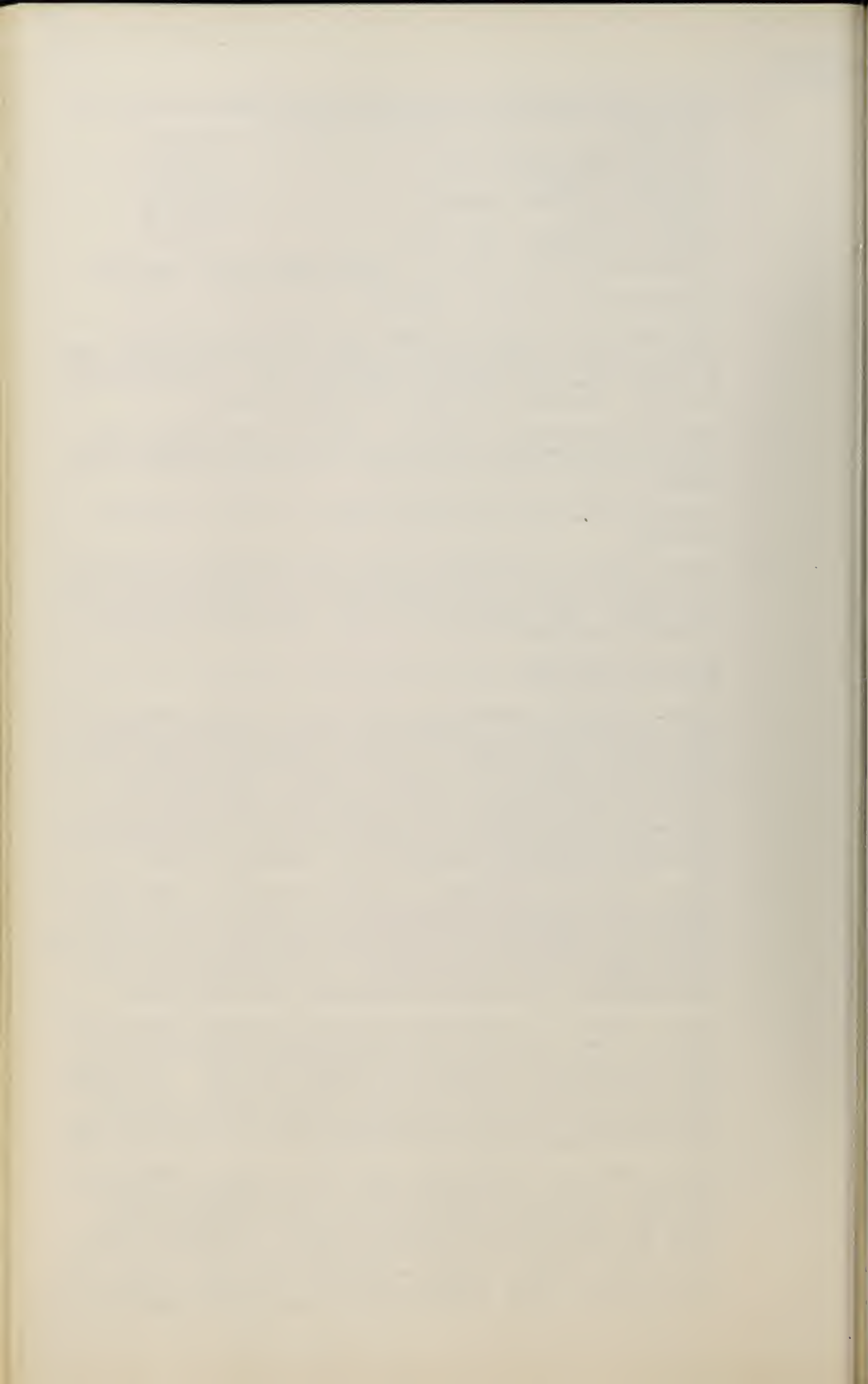
- 3 Letter of Helen Metros, January 31, requesting permission to use Dilboy Field, Somerville, during the week of June 19, 1967 for the benefit of "The Breath of Life Fund". The Commission V O T E D: Denied.

Action was taken upon the following matter relating to Driveway Entrances:

- 4 Report, January 30, on request of The 1100 Corporation to construct an entrance and exit to their property at 1100 Veterans of Foreign Wars Parkway, Boston (West Roxbury District), as shown on plan accession #44479. The Commission V O T E D: Approved as recommended by Captain Carpenter.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 5 Report, January 12, recommending that work on contract number 1652-I, with New England Sales & Manufacturing Corp., for flood lighting improvements, Weeks Bridge and lighting pedestrian overpass opposite Weeks Bridge, Charles River Reservation, Brighton and Cambridge, be accepted as completed as of January 6, 1967. The Commission V O T E D that the work of New England Sales & Manufacturing Corp., contractors under contract number 1652-I, for flood lighting improvements, Weeks Bridge and lighting pedestrian overpass opposite Weeks Bridge, Charles River Reservation, Brighton and Cambridge, be and hereby is accepted as completed as of January 6, 1967.
- 6 Report, January 25, relative to extending Contract No. 1647 with Metconstruct Corporation (modernization of lighting, Mystic Valley Parkway), to include the installation of several lights on South Border Road, Winchester, at an estimated additional cost of \$5,000.00. The Commission V O T E D to approve the installation of six additional lights as part of the contract, to provide lighting of the area mentioned, at an estimated additional cost of \$5,000.00.
- 7 Report, January 19, recommending that work on contract number 1650, with P. J. Gear & Son, Inc., for reconstructing fender piers and repairing granite masonry at Wellington Bridge, Somerville and Medford, be accepted as completed as of January 13, 1967. The Commission V O T E D that the work of P. J. Gear & Son, Inc., contractors under contract number 1650, for reconstructing fender piers and repairing granite masonry at Wellington Bridge, Somerville and Medford, be and hereby is accepted as completed as of January 13, 1967.
- 8 Report, January 27, recommending that work on contract number 1693-I, with John J. Appel, for cleaning sumps in pump houses on Soldiers Field Road, and Storrow Memorial Drive, Boston, Memorial Drive, Cambridge, and cleaning catch basins and cross drains in Storrow Tunnel and Berkeley Street Underpass, Boston, be accepted as completed as of January 21, 1967. The Commission V O T E D that the work of John J. Appel, contractor under contract number 1693-I, for cleaning sumps in pump houses on Soldiers Field Road, and Storrow Memorial Drive, Boston, Memorial Drive, Cambridge, and cleaning catch



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cont.-

basins and cross drains in Storrow Tunnel and Berkeley Street Underpass, Boston, be and hereby is accepted as completed as of January 21, 1967.

- 1 Report, January 27, on request of the City of Medford to lay about 300 lin. ft. of water main on the Middlesex Fells Parkway, Medford. The Commission V O T E D: Approved as recommended.
- 2 Report, January 31, submitting for approval plan accession #44436, for installation of an intake water line and the construction of a settling chamber for supplying water to the Middlesex Fells Zoo, Stoneham; and requesting permission to solicit public bids for the work. The Commission V O T E D to approve the plan, and authority given to solicit public bids.
- 3 Report, January 31, recommending that the Commission request the City of Chelsea to convey to the Commonwealth, without cost, a portion of Union Street, containing 2450 square feet, in which area MDC traffic signal detectors are located. The Commission V O T E D: to request the City of Chelsea to convey said land to the Metropolitan District Commission, without charge.
- 4 Report, February 1, on bids for proposed James J. Ward Memorial Bathhouse and Other Facilities, Nahant Beach Parkway, Nahant, Contract No. 1703. The Commission V O T E D to accept the lowest bid, on the basis of the Base Bid plus Alternate #1, that of Walsh Construction Company, Inc., in the sum of \$608,911.00.
- 5 Report, January 25, recommending that a letter of intent be sent to the Comptroller regarding the Commission's intent to act on Extra Work Claim No. 3, in the amount of \$44,995.72, under Contract No. 1360, with Perini-Steers, for construction of the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D: Approved.

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cont.-

1 The Commission V O T E D to adopt the following Regulations:

REGULATIONS GOVERNING CLASSIFICATION
AND RATING OF PROSPECTIVE BIDDERS

Promulgated Under Authority of General
Laws Chapter 29 Section 8B

I. DEFINITIONS

a. "Contractor" or "Prospective Bidder"

The words "Contractor" or "Prospective Bidder" as used in these regulations shall include individuals, co-partnerships, associations, corporations, joint venturers, or joint stock companies and their representatives, trustees, or receivers appointed by any court of competent jurisdiction.

b. "Commission"

The word "Commission" as used in these regulations shall mean the Metropolitan District Commission.

c. "Experience"

The word "Experience" as used in these regulations shall mean the number of years engaged in highway and/or bridge construction and/or maintenance, or other public works contracts completed by the contractor for this Commission, other state highway and/or bridge departments, Federal bureaus or similar agencies.

d. "Commissioner"

The word "Commissioner" as used in these regulations shall mean the "Commissioner of the Metropolitan District Commission". He shall issue necessary rules and directives to carry out the intent of Chapter 29, Section 8B of the General Laws.

e. "Prequalification Committee"

The term "Prequalification Committee" as used in these regulations shall mean a committee within the Commission consisting of three members of the engineering staff as designated by the Commissioner.

f. "Prequalification Appeal Board"

The "Prequalification Appeal Board" shall consist of the Commissioner, the Associate Commissioners, and the Director or the Chief Engineer of the Division involved or their designees. A written decision of a majority of the members of the Prequalification Appeal Board shall be considered final.

g. "Maximum Capacity Rating"

"Maximum Capacity Rating" shall be the total aggregate amount (dollar value),

The Commission V O T E D to reject the following Resolution:

RECEIVED
JAN 10 1964

James O. Thompson, Jr.
Thompson, James O., Jr.

DEFINITIONS

"Contract" or "Franchise" Rights

0 "Competition"

son: 1961. 2

1950

1. "Presidential Commission on the Assassination of President Kennedy"

"I have a great deal of experience."

1900

as rounded off, of work a bidder may have under contract at any time, either as principal or sub-contractor, regardless of its location and with whom it may be contracted.

h. "Current Capacity Rating"

"Current Capacity Rating" shall be the net difference between a contractor's "Maximum Capacity Rating" and the dollar value of his current uncompleted work, regardless of its location and with whom it may be contracted.

II. APPLICATION FOR PREQUALIFICATION

1. General

Any Contractor proposing to bid on work under the direction of the Commission, aggregating fifty thousand dollars (\$50,000) or more, must furnish a notarized statement on forms provided by the Commission, setting forth his financial resources, adequacy of plant and equipment, organization, experience and other pertinent facts. The financial data shall be as of a date within four (4) months of filing, except for an initial filing where this period shall be extended by eight (8) more months, and shall be certified by a Certified Public Accountant. Any significant change in the financial condition or the status of equipment and/or change in the name or structure of the firm, officers or ownership, which occurs between the date of the audited financial statement and the filing date, must be reported to the Metropolitan District Commission at the time of filing. The Contractor's Prequalification Statement must have the "Certificate of Accountant" form on page 11 completed, before the request for prequalification will be considered. The Commission reserves the right to demand additional information at any time.

For work aggregating under fifty thousand dollars (\$50,000) prequalification and certification is desirable but not required.

All information furnished in any statement by a prospective bidder shall be held in strict confidence by the Commission and its agents, and shall be used only to determine the prospective bidder's Maximum Capacity Rating and the Class of work he shall be entitled to undertake in accordance with the regulations herein contained. No information contained in any such statement shall be imparted to any other person without the written consent of the prospective bidder.

2. "Out of State" Contractors

A contractor claiming a legal address or principal office outside of Massa-

as found out, of which a bidder may have knowledge at any time, either as principal or sub-contractor, regardless of its location and with whom it may be connected.

b. "Current Capacity Rating"

"Current Capacity Rating" shall be the net difference between a contractor's "Maximum Capacity Rating" and the dollar value of his current contracted work, regardless of its location and with whom it may be connected.

11. APPLICATION FOR BIDDING

a. General

Any Contractor desiring to bid on work under the direction of the Commission, aggregating fifty thousand dollars (\$50,000) or more, must furnish a statement on form provided by the Commission, setting forth his financial resources, adequacy of plant and equipment, organization, experience and other pertinent facts. The financial data shall be as of a date within four (4) months of filing, except for an initial filing where this period shall be extended by eight (8) more months. and shall be certified by a Certified Public Accountant. Any significant change in the financial condition of the bidder or equipment and/or change in the name or structure of the firm, officers or management, which occurs between the date of the audited financial statement and the filing date, must be reported to the Metropolitan District Commission at the time of filing. The Contractor's registration statement must have the "Certificate of Compliance" form on page 11 completed, before the money for registration will be considered. The Commission reserves the right to demand additional information at any time.

For work aggregating under fifty thousand dollars (\$50,000) registration and certification is desirable but not required.

All information furnished in any statement by a prospective bidder shall be held in strict confidence by the Commission and its agents, and shall be used only to determine the prospective bidder's fitness to contract and the value of work he shall be entitled to undertake in accordance with the Commission's policies. No information contained in any such statement shall be divulged to any other person without the written consent of the prospective bidder.

b. Bid of Space Contractor

A contractor claiming a legal interest in office space or other

chusetts shall submit a completed Prequalification Statement accompanied by a Certificate from each State in which he has worked, stating the Rating, if any accorded him in that State. All corporations must show proof of registration with the State Secretary to do business in Massachusetts.

3. Joint Venturers

If recurrent joint venture bidding is desired, a combined Prequalification Statement of experience, principal personnel, equipment, previous record, financial resources, and the number, size and completion dates of construction jobs in this or other States presently under contract, shall be submitted. The joint relationship shall be considered in effect until one of the Contractors notifies the Commission that the joint relationship is concluded.

4. Subsidiary Companies (When Parent Company Already Holds Prequalification Status).

In the event that a prequalified parent company has formed or intends to form a subsidiary company with intent to prequalify, Prequalification Ratings may be established for the subsidiary company subject to the following rule of procedure:

The subsidiary company shall be considered as an independent entity and shall be rated on the basis of its own independent financial resources, equipment, personnel, experience, and the number, size, and completion dates of construction jobs in this or other States presently under contract.

5. Time Limitation in Submitting Request for Prequalification

A request for prequalification will not be considered until a properly and correctly completed questionnaire and financial statement, including all necessary supporting data has been submitted.

Requests for Prequalification shall be submitted at least twelve (12) calendar days preceding the day set for opening of bids for work upon which a Contractor intends to bid.

6. Class of Work Desired

Each prospective bidder shall indicate, in the place provided on page 3 in the Prequalification Statement, the particular class or classes of work upon which he desires to bid; but such indication shall not be binding upon the Commission in classifying a prospective bidder according to the facts disclosed in his Prequalification Statement.

Although a Contractor may possess and list many types of equipment in his Prequalification Statement as fixed assets for the purpose of establishing his

...shall submit a completed questionnaire to the
...from each State to which he has moved, stating the date, if any,
...in that State. All questionnaires must show proof of registration
...to be business in Massachusetts.

3. Joint Ventures

If permanent joint venture bidding is desired, a written authorization
statement of experience, principal personnel, equipment, previous record, finan-
cial resources, and the number, size and completion dates of construction jobs in
this or other States presently under contract, shall be submitted. The joint
relationship shall be considered in effect until one of the parties has notified
the Commission that the joint relationship is concluded.

4. Subsidiary Companies (When Parent Company Already Holds Registration in State)

In the event that a prequalified parent company has formed or intends to form
a subsidiary company with intent to operate, prequalification status may be
established for the subsidiary company subject to the following rules of procedure:
The subsidiary company shall be considered as an independent entity and shall
be rated on the basis of its own independent financial resources, equipment,
personnel, experience, and the number, size, and completion dates of construction
jobs in this or other States presently under contract.

5. Time Limitation in Submitting Request for Prequalification

A request for prequalification will not be considered until a properly and
correctly completed questionnaire and financial statement, including all neces-
sary supporting data has been submitted.
Requests for prequalification shall be submitted at least three (3) calendar
days preceding the day and the opening of bids for work upon which a firm
contract intends to bid.

6. Class of Work Desired

Each prospective bidder shall indicate, in the place provided on page 2 of
the prequalification statement, the particular class or classes of work upon
which he desires to bid; but such limitation shall not be binding upon the Com-
mission in classifying a prospective bidder according to the facts disclosed in
his prequalification statement.

Although a contractor may possess and list some items of equipment in his
prequalification statement as listed assets for the purpose of establishing his

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cont.-

"Maximum Capacity Rating", only those types of equipment which will be useful in performing the contemplated work will be considered in determining the class or classes of work which he shall be prequalified to undertake.

Contractors must show that they have appropriate and sufficient equipment available to satisfactorily perform the contemplated class or classes of work and that such equipment will not be leased or otherwise limited in use during the period of any contract which he may be awarded. In lieu of actual equipment on hand, the Contractor may show current assets sufficient to provide the necessary equipment, and may show that he will have sole jurisdiction over the equipment for a period of not less than twelve (12) months from the date of application. In addition to a complete description, a statement as to the condition of each piece of equipment shall be required. The Commission shall have the right to inspect all equipment in order to determine its operating condition and value.

7. Action on Requests for Prequalification

Each Contractor's Prequalification Statement shall be reviewed by the Prequalification Committee. This Committee shall analyze each statement, verify as it deems necessary the information set forth therein, and determine the class and aggregate amount of work the prospective bidder shall be entitled to undertake. Whenever the Committee is not satisfied with the sufficiency of the answers contained in any Statement, it may require the Contractor to submit additional information, and pending the filing of such additional information, the Commission may refuse to furnish such Contractor with an official proposal form for any duly advertised project. The Committee may require a personal interview with a prospective bidder when considering his qualifications for a Rating.

On or before the tenth (10th) calendar day after receipt of a prospective bidder's Prequalification Statement by the Prequalification Officer, the Commission shall give the applicant written notice of its determination of his "Maximum Capacity Rating" and the class of work he shall be entitled to undertake, which determination shall be subject to his right of appeal as set forth in Regulation V, Section 5.

III. RATINGS

1. General

Ratings shall be basically determined upon the Contractor's ability to properly finance the work as evidenced by his financial statement and supplementing

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documents, and on his competency and responsibility as indicated by the amount and condition of equipment, experience of principal personnel and Contractor's previous experience record with this and other awarding authorities. Letters of credit shall not be accepted. Unlimited Maximum Capacity Ratings shall not be allowed. The resultant Ratings shall include the following component parts:

- a. Class of work
- b. Maximum Capacity Rating
- c. Maximum Single Project Rating

"The Commission, acting through its Prequalification Committee, reserves the right to establish a maximum single project rating in a lesser amount than the maximum capacity (aggregate) rating in cases where said Committee has substantial and valid reason to believe that a prospective bidder is unqualified, either because of lack of experience or unsatisfactory performance on a previous contract, to satisfactorily perform a contract in the full amount of his maximum capacity (aggregate) rating."

2. Duration of Prequalification Ratings

Prequalification Ratings shall remain in effect for not more than sixteen (16) months following the date of the Contractor's balance sheet used in the prequalification statement.

3. Revision of Prequalification Ratings

Whenever the Commission has substantial reason to believe that the condition of a firm previously prequalified is less favorable than at the time of its last application, a new Prequalification Statement shall be requested in writing stating the reason therefor. If the requested statement is not filed within thirty (30) days from date of notice, the current Ratings shall be considered forfeited, and the party concerned will not be permitted to bid until a new Prequalification Statement has been received and acted upon by the Commission.

Qualification Ratings shall be modified whenever it is determined that a Contractor does not have sufficient equipment, or sufficient assets to provide necessary equipment either through purchase or lease agreements, or his performance is unsatisfactory.

documents, and on his competency and responsibility as indicated by the nature and condition of equipment, experience of principal personnel and Government's previous experience record with this and other similar activities. Matters of credit shall not be considered. Detailed written comments shall be given. The resultant action shall include the following suggested points:

a. Class of work

b. Minimum capacity rating

c. Minimum ability level rating

"The Commission, acting through its representative

Committee, reserves the right to withhold a rating

single project rating in a lesser amount than the

minimum capacity (aggregate) rating in cases where

said Committee has substantial and valid reasons to

believe that a prospective bidder is unqualified.

Further because of lack of experience or unavailability

performance on a previous contract, to satisfactorily

perform a contract in the field amount of his rating

capacity (aggregate) rating.

2. Duration of Preliminary Rating

Preliminary rating shall remain in effect for not more than sixteen

(16) months following the date of the Contractor's balance sheet used in the

preliminary statement.

3. Revision of Preliminary Rating

Whenever the Commission has substantial reason to believe that the condition

of a firm does not justify its present rating, it may, at any time, revise its rating

upward, a new preliminary rating statement shall be requested in writing.

When the rating is revised downward, it may be requested in writing.

Article (30) New firm rate of rating, the current rating shall be considered

correct, and the party concerned will not be permitted to file a new

preliminary statement until it has been reviewed and acted upon by the Commission

and the rating shall be revised whenever it is determined that

Contractor does not have sufficient equipment, or personnel, or other

necessary equipment which through purchase or lease arrangements, or other

means is satisfactory.

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Requests by Contractors for the revision of Prequalification Ratings will be considered by the Commission at any time provided a new Prequalification Statement is submitted. Such Statements must be submitted in proper form at least twelve (12) calendar days prior to a bid opening in order to receive consideration for that bid opening.

If at any time subsequent to filing, any significant change occurs in the financial condition or the status of equipment and/or any change in the name or structure of the firm, officers, or ownership, a written notice shall be given to the Commission, whereupon a new application for prequalification may be required.

If an individual or member of a partnership withdraws cash, securities, or any assets subsequent to the filing of a financial statement with the Commission, he shall give written notice to the Commission of such withdrawals; the Commission will then adjust the financial Rating of the individual or partnership accordingly.

IV. PROPOSAL FORMS

1. Requests for Proposal Forms

All prospective bidders who wish to bid on work to be awarded by the Commission must submit a completed "Request for Proposal Forms" to the Commission, accompanied by cash, bank check, certified check or money order in the amount in the Notice to Contractors, made payable to the Metropolitan District Commission. Prospective bidders are required to submit a letter to the Prequalification Officer listing the names of all individuals authorized to sign the "Request for Proposal Forms". The letter is to be signed by a member or officer of the firm together with his title.

Unless a prospective bidder has "prequalified", he shall not be entitled to bid on work, the value of which when added to the value of his uncompleted work already under contract with the Commission, will aggregate \$50,000 or more.

A Contractor may take out more than one proposal book at a time, to be opened either on the same date or on subsequent dates, providing that no one single project exceeds his current capacity rating. Any proposal, the project value of which places the bidder in a position of exceeding his current capacity rating, shall be refused him. He shall be entitled to receive all other proposals whether opened on the same date or on subsequent dates.

Two or more Contractors who have been prequalified may combine all or a por-

Statement of the Commission for the purpose of the Commission shall be
submitted by the Commission at any time provided a new proposal is
submitted. Such statement shall be submitted to the Commission at least
twelve (12) calendar days prior to the meeting in order to receive
action for that day opening.

If at any time subsequent to filing, any statement of intent is made
financial condition of the state of affairs shall be made in the form of
statement of the law, officers, or otherwise, a written notice shall be given to
the Commission, wherein a new application for membership may be received.
It is intended of member of a partnership, association, or
any other person to the filing of a financial statement with the Commission,
he shall give written notice to the Commission of such withdrawal; the notice
shall then adjust the financial status of the individual or partnership
accordingly.

IV. Proposed Form

1. Request for Proposed Form

All prospective members who wish to be added to the Commission
shall submit a completed "Request for Proposed Form" to the Commission,
accompanied by cash, bank draft, certified check or money order in the amount of
the fee as determined by the Commission, and a statement of the proposed
prospective member's name and address to the Commission.
The Request for Proposed Form shall be signed by a member or officer of the
Commission. The Request is to be signed by a member or officer of the
Commission with his title.

Unless a prospective member has "prequalified", he shall not be entitled to
add to work, the name of which shall be added to the name of his membership
already under contract with the Commission, with a fee of \$50,000 of more.
A prospective member may have one proposed form at a time, to be

opened after the same date of or subsequent date, providing that the
single prospect would be current on the date of the proposed, the
value of which places the value of the value of the current contract
being, shall be returned to him. He shall be entitled to receive all other
possible money owed on the same date or at subsequent dates.

Two or more prospective members may have prequalified and receive all or a part

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tion of their assets for occasional bidding purposes, by filing with the Commission a completed joint "Request for Proposal Forms", stating on an attached separate sheet the portion of each of their assets to be considered jointly. The sum of these will determine the "Maximum Capacity Rating" of the joint venturers. One of the joint venturers must be prequalified in the class of work for which they intend to submit bids. (See Regulation II, Section 3)

2. Action on Request for Proposal Forms

The Commission shall act upon a "Request for Proposal Forms" within three (3) days following receipt by the Prequalification Officer, excluding a Saturday, Sunday or holiday.

Prior to the issuance of a proposal form, consideration will be given to the number of projects the prospective bidder has under contract, the state of progress thereon, and his "Current Capacity Rating" as determined by deducting the total dollar value of uncompleted work shown in the "Request for Proposal Forms" from his "Maximum Capacity Rating".

Each proposal form shall have an identifying number and shall be non-transferable. A bid submitted on a proposal form issued to another contractor shall be rejected.

3. Non-issuance of Proposal Forms

A proposal form shall not be issued to a prospective bidder:

A. If the Commission's Project Value (P.V.) for the particular project upon which he desires to bid exceeds his "Current Capacity Rating"; or

B. On non-federally aided projects, if the prospective bidder has been adjudged guilty of any irregularity in connection with public works before a court of competent jurisdiction. (A specific time period during which a proposal will not be issued shall be established following such court action. Should an appeal be taken, the period of disqualification shall continue until the judgment is reversed, in which event the period of disqualification shall end); or

C. On federally-aided projects, if the prospective bidder has been established as being unacceptable for employment under administrative action taken in instances of irregularities as set forth in Federal Regulations, Chapter I, Part 2, Title 23, "Statement of policy as to administrative action to be taken by the Federal Highway Administrator in instances of irregularities". The time period during which a proposal form will not be issued in this instance shall be the period that the prospective bidder is considered unacceptable by the Federal

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Highway Administrator.

The Commission may also refuse to issue a proposal form if the Prequalification Committee determines that:

A. The prospective bidder is making unsatisfactory progress or performing work which is substantially unsatisfactory on projects already under contract.

B. The prospective bidder has performed unsatisfactory work on prior contracts or his performance record has been unsatisfactory on prior contracts.

A prospective bidder shall be notified in writing of the refusal by the Commission to issue a proposal form within three (3) days, excluding a Saturday, Sunday or holiday, following receipt of request for proposal form by the Prequalification Officer.

After receiving notification of refusal to issue a proposal form, the prospective bidder may make written request for a review or a hearing by the Prequalification Appeal Board of the decision of the Prequalification Committee. A request for a review shall set forth the prospective bidder's arguments for a revision of the decision. In the event the prospective bidder requests a hearing, the Prequalification Appeal Board shall hold a hearing and render a written decision thereon within ten (10) calendar days of the prospective bidder's request. Where a review only is requested, the Prequalification Appeal Board shall give a written decision within seven (7) calendar days of receipt of the prospective bidder's request. In either case, the decision shall be final and binding, subject to the right of the prospective bidder to a judicial review under the applicable provision of Chapter 30A of the General Laws (Administrative Procedure Act).

V. MISCELLANEOUS

1. Order of Bid Openings

Proposals shall be opened and read in the order of decreasing dollar values, commencing with the highest "Project Value", as set forth in Regulation V, Section 6.

2. Bid Openings

A Contractor may submit proposals for more than one project to be opened on the same day, however, if he is found to be the low bidder on one project, all subsequent bids opened on the same day which place him in the position of exceed-

Administrative

The Commission may also refuse to issue a license to the applicant.

tion Committee determines that:

A. The prospective bidder is not a qualified person or firm; or
B. The prospective bidder is not a qualified person or firm; or

contract

C. The prospective bidder has been convicted of a crime involving
dishonesty or his performance record has been unsatisfactory in previous contracts.
A prospective bidder shall be notified in writing of the reasons for the
Commission to issue a license (or not) within ten (10) days, excluding holidays,
Sunday or holiday, following receipt of request for proposal from the
Qualification Officer.

After receiving notification of refusal to issue a proposal form, the pro-
spective bidder may make written request for a review of a decision by the pro-
qualification officer. The decision of the qualification officer shall be
subject for a review shall not later than the prospective bidder's request for a
review of the decision. In the event the prospective bidder requests a review
of the decision, the qualification officer shall hold a hearing and render a written
decision thereon within ten (10) calendar days of the prospective bidder's
request. Where a review only is requested, the qualification officer shall
shall give a written decision within seven (7) calendar days of receipt of the
prospective bidder's request. In either case, the decision shall be final and
binding, subject to the right of the prospective bidder to a judicial review
under the applicable provision of Chapter 34A of the General Laws (Revised).

five (5) days

V. REVISIONS

A. Review of Bid Opening

Proposals shall be opened and read in the order of decreasing dollar value,
commencing with the highest "project value," as set forth in Section 2.

Section 2.

B. Bid Opening

A contractor may submit proposals for any item not provided to be opened on
the same day, however, it is to be opened on the same day as the other items.
Proposals shall be opened on the same day and place as the opening of sealed-

ing his Current Capacity Rating shall be automatically rejected.

A bidder may submit proposals to be opened on subsequent dates, however any and all bids opened, which place him in the position of exceeding his Current Capacity Rating shall be automatically rejected.

3. Multiple Bids

Multiple Bid Contract Proposal Books contain a number of separate specialized maintenance projects for the same type of work. These maintenance contracts are for a scope of work requiring particular and specialized equipment and contractors are advised to consider each and every project on its individual merits and hazards. Recommendations will be made for award based on the maximum amount of work that a contractor can undertake and complete in accordance with his then known equipment and organization as it relates to the particular type of work under consideration.

Following receipt of the bids, the Maintenance Engineer will conduct a careful investigation of all bidders and recommend award based on bid price, performance record, experience, organization and equipment.

Under certain circumstances, the Maintenance Engineer may recommend that the award be made to other than the low bidder after consideration of cost, the area covered by the bidder's operations, etc. A new bidder who has no record of performance with the Commission will not be eligible for more work than can be accomplished by one crew.

4. Right to Reject Bids

Nothing in these regulations shall be construed as depriving the Commission of the right to reject any bid when it is found that the bidder has exceeded his current capacity rating or when in the opinion of the Commission, circumstances and developments have changed the qualification or responsibility of the bidder.

5. Rights of a Contractor for Hearing

A Contractor or prospective bidder who is aggrieved by a decision or determination of the Commission may file a new application for prequalification at any time, or within fifteen (15) calendar days after receiving notice of such decision or determination, may make written request for a hearing before the Prequalification Appeal Board, who shall conduct a hearing without delay and render a decision within fifteen (15) calendar days following receipt of the request. The previous Rating or decision shall remain in effect until the Prequalification

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Appeal Board renders a decision in writing on the appeal.

A Contractor or prospective bidder who is aggrieved by a decision of the Prequalification Appeal Board shall have a right to judicial review under the applicable provisions of Chapter 30A.

6. "Project Value"

In order to save space on various forms, each project shall be given a "Project Value" derived from the Commission's preliminary cost estimate stated in round figures as follows:

	<u>Cost Estimate</u>	<u>"Project Value"</u>
	\$50,000	0.5
	\$100,000	1.0
	\$500,000	5.0
	\$1,000,000	10.0
	\$5,000,000	50.0

Intermediate "Values" will be interpolated on the same basis.

These Regulations shall become effective on May 1, 1967.

ADJOURNED at 1:52 P.M., to meet on Thursday, February 9, 1967 at 10:00 A.M.

Richard J. Furber

Secretary

Agenda Board makes a decision in relation to the agenda.
A Committee on Prospective Budgets is appointed by a decision of the
Board of Directors. The Committee shall have the right to request the
Board of Directors to consider the
proposals presented by the Committee.

3. Project Value

In order to have some basis for comparison, the project shall be given a
"Project Value" derived from the Committee's preliminary cost estimate, stated
in round figures as follows:

<u>Project Value</u>	<u>Cost Estimate</u>
0.5	\$50,000
1.0	\$100,000
2.0	\$200,000
3.0	\$300,000
4.0	\$400,000
5.0	\$500,000

Intermittent values will be interpolated on the same basis.
These Regulations shall become effective on May 1, 1957.

APPROVED at 1:52 P.M., to meet on Thursday, February 2, 1957 at
10:00 A.M.

James H. Smith

Secretary

2471st
Feb. 9, 1967

Record of the Two Thousand Four Hundred and Seventy First (2471st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 9, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Erien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

- 1 At this point, the Commission V O T E D to recess for the purpose of going into Executive Session to discuss with Richard Hunt and Harold Putnam, Assistant Attorneys General, the matter of settlement of damages caused by the taking of land in Revere for parking purposes. At 10:25 A.M., the Executive Session having been completed, the Commission returned to its formal open meeting and V O T E D: The Eminent Domain Division of the Department of the Attorney General having reported that the litigation entitled Revere Housing Authority vs. Metropolitan District Commission can be terminated amicably for a total sum of \$750,000.00. Such settlement is hereby approved by the Commission, subject to the further approval of the Real Estate Review Board as provided in the Final Decree After Rescript of the Superior Court of Suffolk County in Equity Case No. 84 084.

- 2 The Secretary submitted for signature an Agreement with the Trustees of Boston University for the abandonment of a portion of Bay State Road and the construction of a new roadway to Storow Drive. The Commission V O T E D: Remove from agenda until further notice.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

- 3 Contract number 1704-I, dated February 9, 1967, with Carr-Dee Test Boring & Construction Corp., for borings for proposed pedestrian overpass over Boylston Street, Boston.
- 4 Contract number 1702, dated February 9, 1967, with New England Traffic Signals, Inc., for traffic signal system revisions, Commercial Street and Lynnway, Lynn.

Action was taken upon the following matter relating to the Sewerage Division:

- 5 Letter, dated February 7, 1967, from The Thompson & Lichtner Co., Inc., Consulting Engineers, re: Tunnel vs. Open Cut, Section 91-A, Mill Brook Valley Relief Sewer, Jackson Road, Medford. After considerable discussion with Mr. A. E. Sulesky, Director and Chief Engineer of the M.D.C. Sewerage Division, it was V O T E D to proceed with the work, in accordance with the original contract plans and specifications; said work to start on a date to be determined by Mr. Sulesky.

Action was taken upon the following matters relating to the Water Division:

- 6 Report of Mr. Grigalus, February 1, submitting appraisal in connection with the request of R. E. Chapman Co. to lease Water Division land in the Oakdale Section of West Boylston, for parking purposes; also report of Mr. Clark, February 6. The Commission V O T E D: to approve a ten-year lease, with a 60-day revocation clause, as recommended by Mr. Clark, at \$600.00 per year, payable yearly in advance, plus cost of preparation of necessary papers in an amount not to exceed \$75.00.
- 7 Report, February 3, submitting for execution Quabbin Park Cemetery Deed No. Q-1564, transferring the northeasterly 1/2 of Lot No. A49 to Eustace E. Avery. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.
- 8 Report, February 6, recommending taking of a permanent easement in Canton Terrace and Canton Street in Westwood and Norwood for the construction of a 24-inch water main, as shown on Plan No. 324 of Land Takings. The Commission V O T E D to approve the preparation of an Order of Taking for acquiring the area recommended by Mr. Clark in his report dated February 6, 1967.

Action was taken upon the following matters relating to the Construction Division:

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cont.-

- 1 Report, January 25, on request of the ITT Corp. to sublet painting work on Contract No. C-326 (microwave system between the Headworks and Deer Island), to the John W. Egan Co., Inc.; also requesting permission to sublet landscaping around the towers to Joe Decola. The Commission V O T E D: Approved.
- 2 Report, February 7, submitting for approval Extra Work Claim No. 5, in the amount of \$999.33, on Contract No. C-265, with R. Zoppo Co., Inc., for construction of miscellaneous facilities and final grading for the Deer Island Sewage Treatment Plant. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$999.33.
- 3 Report, January 11, submitting for approval Land Taking Plans N.C.R.S. 1, 2 and 3 (Acc. 60571, 60572, 60573), showing takings necessary for construction of Contract No. C-207 of the North Charles Relief Sewer through private property; also memorandum of Mr. Grigalus, January 31. The Commission V O T E D to approve Land Taking Plans N.C.R.S. 1, 2 and 3 (Acc. 60571, 60572, 60573). The Commission further V O T E D to approve the preparation of an Order of Taking for same by Mr. Grigalus, who will also appraise and furnish recommendations for award of damages, if any.

Action was taken upon the following matters relating to the Parks System:

- 4 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 5 Petition of Metropolitan Properties Trust (Arthur H. Hall, Trustee), January 6, 1967, to purchase Commission land on Fulbright Street, Medford, on which the Bal-A-Roue Skating Rink Building encroaches; also memorandum of Mr. Grigalus, January 30. The Commission V O T E D to accept an offer of \$3,000.00 for said land from the Metropolitan Properties Trust, plus cost of preparation of papers, in an amount not to exceed \$45.00.
- 6 Report of Secretary Furbush, January 30, on bids received by the State Purchasing Bureau for furnishing bronze plaques to the Commission, in accordance with its vote of December 1, 1966. The Commission V O T E D to accept the lowest bid, that of Steel Art Company, 1436 Commonwealth Avenue, Boston, in the amount of \$185.00 per plaque, or \$3,700.00 for 20 plaques.
- 7 The following schedules were submitted by the Commissioner for the period February 1, 1967 to February 7, 1967:

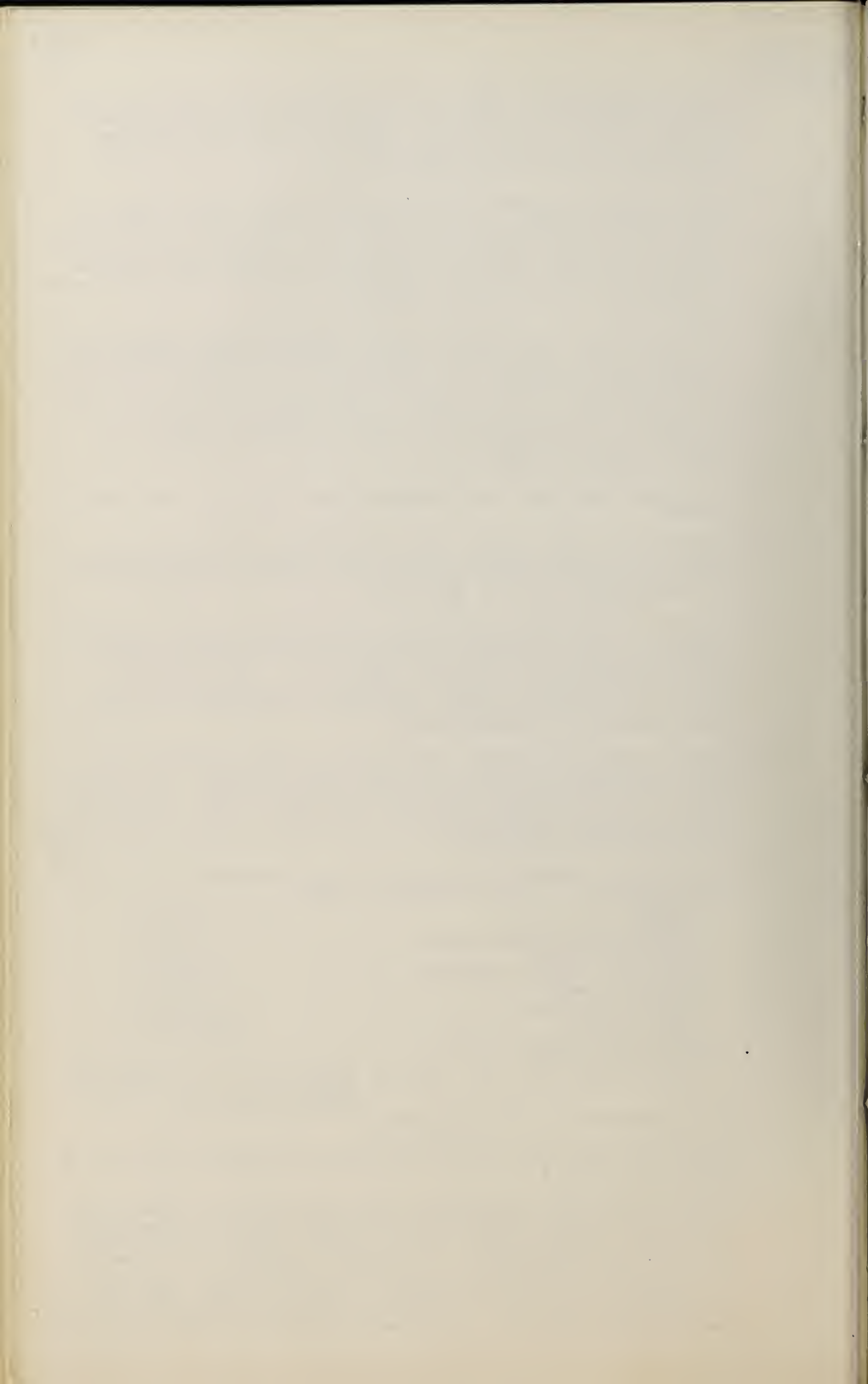
Invoices	\$ 319,872.94
Invoices Under \$1000	755.00
Departmental Purchase Orders	2,732.65
Advices of Change	26,633.49
Industrial Accident Payments	5,466.55
Medical Payments	1,342.35
Request for Advance	185,100.00
Weekly Payroll	339,960.81
Return of Advance (Payroll)	1,738,970.07
Invoices Under \$1000	
John J. Botti. Co., Inc.	\$755.00

 Repairs to roof overhang, and copper gutter - Bird House, Franklin Park Zoo.

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 8 Report, January 31, recommending that work on contract number 1439, with Coleman Brothers Corporation, for constructing the Charlesgate Interchange, Storrow Drive to Gaston Circle, Charles River Reservation, Boston, be accepted as substantially completed as of November 10, 1966 with the exception of some minor reseeding to be done in the spring of 1967 and two cuttings of grass of seeded areas that were seeded in the fall of 1966; also, a pending claim which has been denied by the Commission. The Commission V O T E D that the work of



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cont.-

Coleman Bros., Corp., contractors under contract number 1439, for constructing the Charlesgate Interchange, Storrow Drive to Gaston Circle, Charles River Reservation, Boston, be and hereby is accepted as substantially completed as of November 10, 1966, with the exception of some minor reseeding to be done in the spring of 1967 and two cuttings of grass of seeded areas that were seeded in the fall of 1966; also, a pending claim which has been denied by the Commission.

- 1 Report, February 1, recommending that work on contract number 1700, with Bayonne Construction Co., for replacement of damaged copper gutters and heating cables, Storrow Tunnel, Storrow Memorial Drive, Boston, be accepted as completed as of January 25, 1967. The Commission V O T E D that the work of Bayonne Construction Co., contractors under contract number 1700, for replacement of damaged copper gutters and heating cables, Storrow Tunnel, Storrow Memorial Drive, Boston, be and hereby is accepted as completed as of January 25, 1967.
- 2 At this point, the Commission discussed the various engineering reports regarding the repairs to the Cuttillo Park Skating Rink, and it was V O T E D to proceed forthwith to prepare plans and specifications for making the necessary repairs and improvements for the continued operation of said facility, but to notify the North End Athletic Association and other interested North End groups, that it appeared highly improbable that the Rink could be re-opened for use during the current skating season.
- 3 At this point, a discussion was held, with Mr. Fink present, relative to improvements to Soldiers Field Road, including the construction of a pedestrian overpass near the Artesani Playground, and it was V O T E D: Commissioner authorized to proceed with the preliminary steps for engaging the services of an Engineering Consultant for preparing plans and specifications for a pedestrian overpass at this location.

ADJOURNED at 1:20 P.M., to meet on Thursday, February 16, 1967 at 10:00 A.M.



S e c r e t a r y

2472nd
Feb. 16, 1967

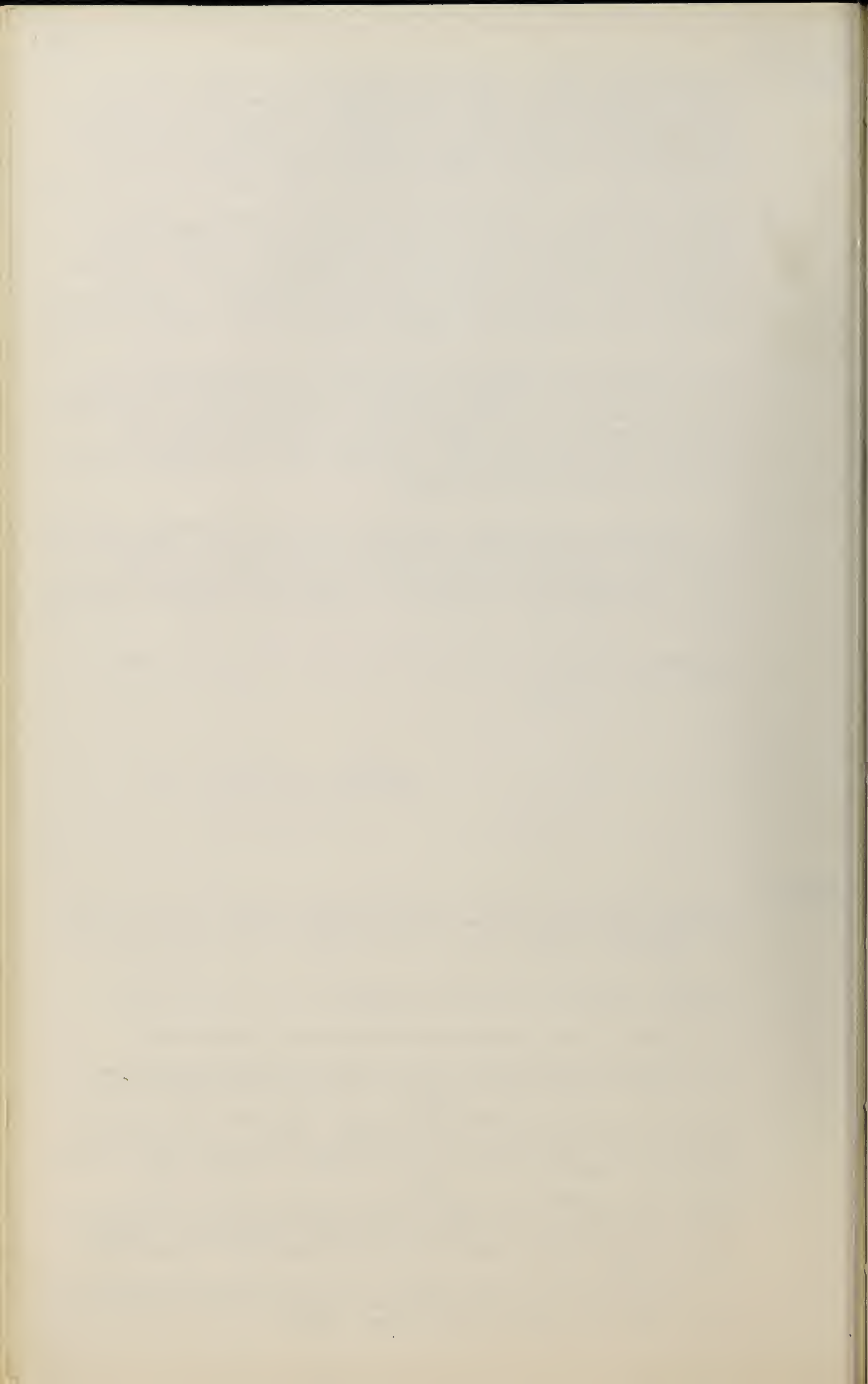
Record of the Two Thousand Four Hundred and Seventy Second (2472nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 16, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 4 LEASE
V O T E D to lease to South Shore Council, Camp Fire Girls, Inc. a parcel of land situated at Black's Creek, Quincy, in the County of Norfolk, upon which the canoe club building, so called, and a quonset hut are now located, and to execute an indenture accordingly.
- 5 DEED
Deed, dated February 16, 1967, transferring to the Department of Natural Resources of the Commonwealth of Massachusetts the control of certain parcels of M.D.C. land in Shutesbury and Wendell, Franklin County, Massachusetts, under authority of Section 82, Chapter 92, General Laws.
- 6 Contract number 1703, dated February 16, 1967, with Walsh Construction Company, Inc., for proposed James J. Ward Memorial Bathhouse and Other Facilities, Nahant Beach Parkway, Nahant.



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cont.-

Action was taken upon the following matters relating to the Sewerage Division:

- 1 Report, February 10, on request of Republic Pipe and Supply Corporation to construct a warehouse over a Metropolitan sewer and easement near Station 39+45 of Section 26, Somerville. The Commission V O T E D: Held over and referred to Mr. Weir for report.
- 2 Report, February 14, on request of C. DiMartino & Sons, Inc. for an extension of time from March 4, 1967 to June 30, 1967, on Contract No. 220-S, Section 91-B, Mill Brook Valley Relief Sewer. The Commission V O T E D to approve an extension of time from March 4, 1967 to May 30, 1967 only, to be effective, however, upon receipt of the written consent of the bonding company.
- 3 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-S, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects. The Commission V O T E D: Held over and referred to Mr. Weir for report.

Action was taken upon the following matters relating to the Water Division:

- 4 Report, February 10, on bids for the purchase of standing timber on Lots Nos. 35, 36, 37 and 38, Quabbin Reservoir Watershed. The Commission V O T E D to accept the highest bid, that of Curtis Lumber Co., of \$6,825.55, for Lot No. 35. The Commission further V O T E D to accept the highest bid, that of Albert J. Regienus, of \$11,950.90, for Lot No. 36. The Commission further V O T E D to accept the highest bid, that of Turnpike Lumber & Oil Co., Inc., of \$2,215.10, for Lot No. 37. The Commission further V O T E D to accept the highest bid, that of Peck Lumber Co., of \$7,341.00, for Lot No. 38.

Action was taken upon the following matter relating to the Construction Division:

- 5 Report, February 15, on bids for making earth and core borings for the proposed Malden Relief Sewer in Malden, Contract No. C-356. The Commission V O T E D to accept the lowest bid, that of Atlantic Test Boring Co., Inc., of \$2,890.00.

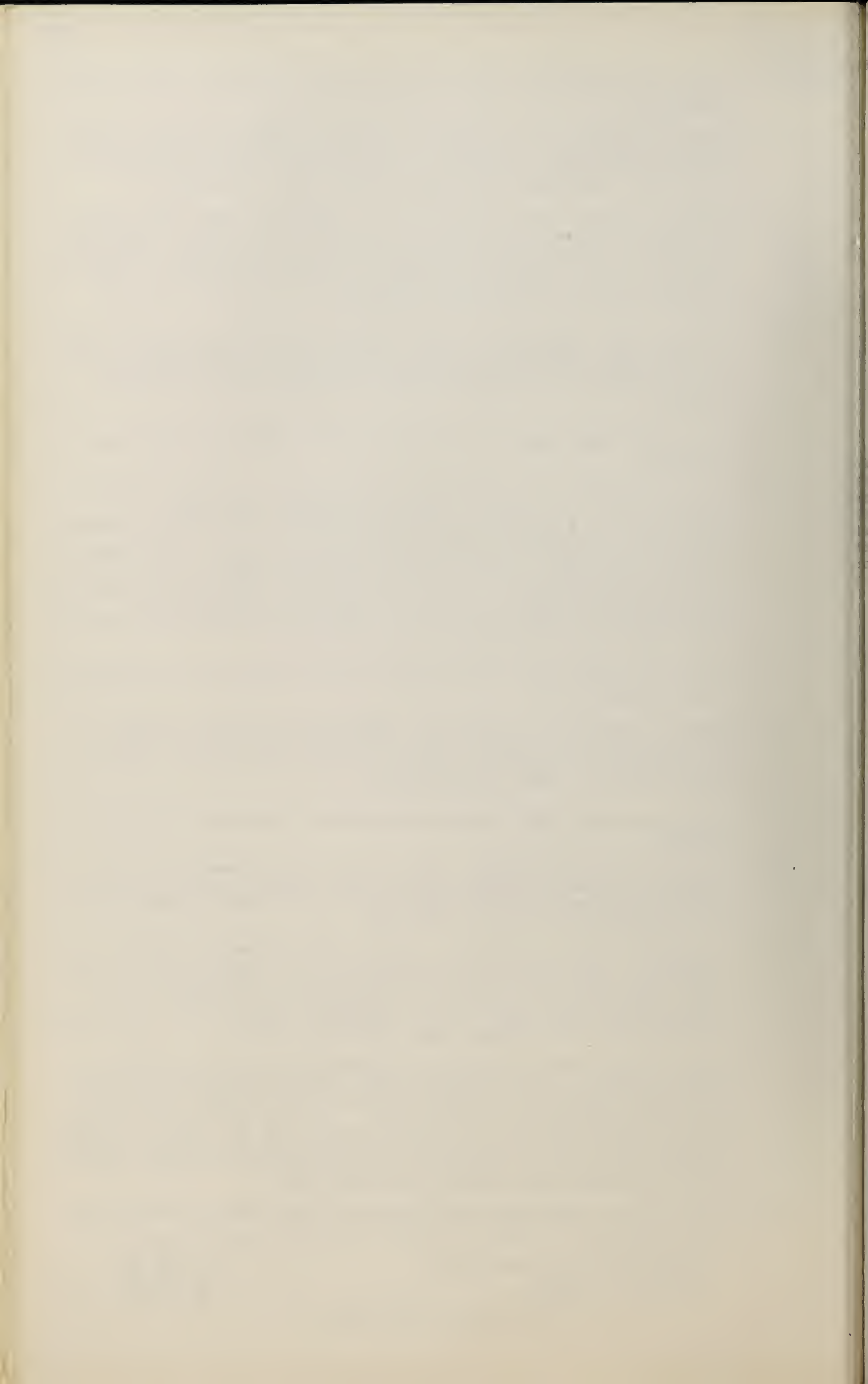
Action was taken upon the following matters relating to the Parks System:

- 6 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 7 Request of Rocco J. Antonelli, Trustee, Rock Investment Trust, January 27, for favorable consideration by the Commission of a zoning change adopted by the City of Somerville, relating to use of their property at Shore Drive and Middlesex Fells Parkway, for a nursing home; also report of Mr. Grigalus, February 10. The Commission V O T E D: No action taken; placed on file.
- 8 Report of Mr. Straw, February 9, recommending approval of Land Damage Agreement submitted by the Mass. Department of Public Works relating to exchange of lands at Alewife Brook Parkway and Route 2, at the Belmont Rink and Lake Street. The Commission V O T E D: Held over and referred to Mr. Weir to work with Mr. Straw to prepare a proper vote for the Commission, incorporating Mr. Straw's recommendation regarding replacement by the Department of Public Works of any recreational area taken by the Department.

- 9 The following schedules were submitted by the Commissioner for the period February 8, 1967 to February 14, 1967:

Invoices	\$ 236,939.71
Departmental Purchase Orders	623,634.69
Advices of Change	36,524.85
Request for Advance	85,000.00

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Weekly Payroll	\$ 340,308.97
Industrial Accident Payment	1,372.80
Bookkeeping Entry	1,722.32
Salary Schedule	8,312.37

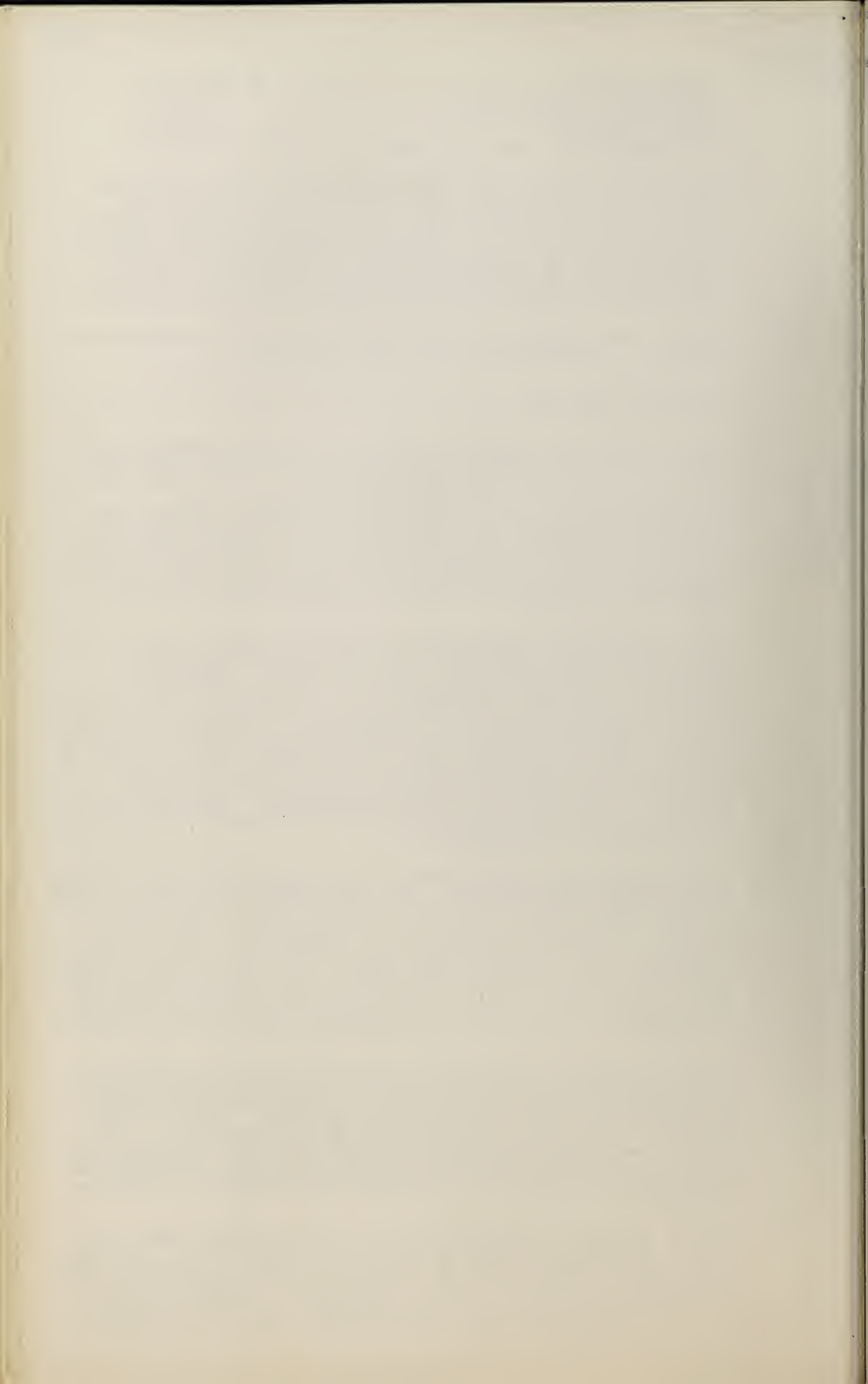
The Commission V O T E D: Approved.

- 1 Letter of Paul Lazzaro, Regional Administrator, General Services Administration, January 27, 1967, relative to the former Radio Station Site at Fort Independence, Castle Island, Boston, Massachusetts, being available for disposal as surplus Government property. The Commission V O T E D to authorize the Commissioner to file necessary papers to constitute an "Offer To Purchase Property for Public Park or Public Recreational Purposes", and to offer therefor the sum of Sixty Thousand and Five Hundred Dollars (\$60,500.00).
- 2 Matter of the issuing of licenses to sell newspapers on Commission property. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 3 Report, January 13, submitting request of the Boston Redevelopment Authority that the Commission release the former Charlestown Prison site to the BRA as being no longer necessary for MDC highway purposes; also memorandum of Mr. Grigalus, January 31. The Commission V O T E D to notify the Department of Public Works of the Commonwealth of Massachusetts, that the Metropolitan District Commission has no need for, and does not desire, any of the former state prison land in the Charlestown District of the City of Boston for the rebuilding and reconstruction of the Prison Point Bridge and approaches, as provided in Section 1 of Chapter 675 of the Acts of 1956.
- 4 Report, January 17, recommending that work on contract number 1511, with Roberto Construction Co., Inc., for Phase II construction, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham, be accepted as substantially completed as of December 14, 1966, with the following exceptions:- Additional chain link fencing and the completion of Extra Work Order No. 7 for replacing the glass in the Penguin House. The Commission V O T E D that the work of Roberto Construction Co., Inc., contractors under contract number 1511, for Phase II construction, Middlesex Fells Zoo, Middlesex Fells Reservation, Stoneham, be and hereby is accepted as substantially completed as of December 14, 1966 with the following exceptions: Additional chain link fencing and the completion of Extra Work Order No. 7 for replacing the glass in the Penguin House.
- 5 Report, February 8, recommending that work on contract number 1688-I, with Atlantic Test Boring Co., Inc., for borings at the John W. Flynn Memorial Rink, Medford, Alexander S. Bajko Memorial Rink, Hyde Park, Max Ulin Memorial Rink, Milton, and Allied Veterans Memorial Rink, Everett, be accepted as completed as of December 20, 1966. The Commission V O T E D that the work of Atlantic Test Boring Co., Inc., contractors under contract number 1688-I, for borings at the John W. Flynn Memorial Rink, Medford, Alexander S. Bajko Memorial Rink, Hyde Park, Max Ulin Memorial Rink, Milton, and Allied Veterans Memorial Rink, Everett, be and hereby is accepted as completed as of December 20, 1966.
- 6 Report, February 8, recommending that work on contract number 1695, with Jay Mor Construction Co., for demolition of the MDC Bathhouse and adjacent buildings and structures at Nahant Beach Reservation, Nahant, be accepted as completed as of February 6, 1967. The Commission V O T E D that the work of Jay Mor Construction Co., contractors under contract number 1695, for demolition of the MDC Bathhouse and adjacent buildings and structures at Nahant Beach Reservation, Nahant, be and hereby is accepted as completed as of February 6, 1967.
- 7 Report, February 8, recommending that work on contract number 1623, with R. F. Toscano Electric Co., Inc., for installation of lighting panel fixtures and rewiring of circuits in bathhouse, Nantasket Beach Reservation, Hull, be accepted as completed as of November 21, 1966. The Commission V O T E D that the work of R. F. Toscano Electric Co., Inc., contractors under contract number 1623, for installation

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of lighting panel fixtures and rewiring of circuits in bathhouse, Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of November 21, 1966.

- 1 Report, January 31, recommending that work on contract number 1682-I, with George M. Bryne Co., Inc., for removing floats at Georges Island, Boston Harbor, be accepted as completed as of November 12, 1966. The Commission V O T E D that the work of George M. Bryne Co., Inc., contractors under contract number 1682-I, for removing floats at Georges Island, Boston Harbor, be and hereby is accepted as completed as of November 12, 1966.
- 2 Report, February 15, requesting approval of Extra Work Claim No. 3, in the amount of \$44,995.72, on Contract No. 1360, with Perini-Steers, for construction of the Mystic River Basin Elevation Control Project, Everett-Somerville. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$44,995.72.
- 3 Letter of Charles A. Maguire & Associates, February 6, 1967, regarding engineering services in connection with the Somerville Marginal Conduit, Mystic River Basin. The Commission V O T E D: Held over.
- 4 Report, February 14, recommending authorization for additional reconstruction of Soldiers Field Road from Eliot Bridge westerly to and beyond Arsenal Street, Boston (Scheme A. Bruce Campbell Report) at a cost of approximately \$1,900,000.00; also recommending that a consultant be retained to prepare contract plans and specifications for the work. The Commission V O T E D: Held over.
- 4 Report, February 8, recommending approval of plan prepared by Bruce Campbell & Associates, indicating proposed Stage 1 construction of pedestrian overpass, Soldiers Field Road; also recommending that the Commission retain a consulting engineer to prepare construction plans, specifications and land taking documents. The Commission V O T E D: Approved as recommended.
- 5 Verbal report of Commissioner Whitmore, Jr., relative to vote of the Commission on February 9, 1967, authorizing the Commissioner to proceed with the preliminary steps for engaging the services of an Engineering Consultant for preparing plans and specifications for a pedestrian overpass near the Artesani Playground, Soldiers Field Road. The Commission V O T E D to accept the proposal of Brask Engineering Company, dated February 14, 1967, to furnish Engineering Services for the design of the proposed Pedestrian Overpass over Soldiers Field Road at Telford Street, Boston.
- 6 Report, February 14, on bids for fire damage repairs to Woods Memorial Bridge, Medford and Everett, Contract No. 1705. The Commission V O T E D to accept the lowest bid, that of P. J. Gear & Son, Inc., of \$9,395.00.



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The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston February 16, 1967.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for water supply purposes, does hereby order the taking of and does hereby take, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in the town of Westwood and the town of Norwood in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Southern Extra High Service Pipe Lines, Land in Westwood and Norwood, Plan No. 324 of Land Takings * * * February 3, 1967, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Norfolk Registry of Deeds, being the registry of deeds for the county in which the property taken by this order lies, bounded and described as follows:

Beginning at a point in the westerly side line of Canton Terrace at the southwest corner of a parcel shown as Land Plan No. 301, said point being distant south $16^{\circ} 34' 38''$ west eighty-nine and $78/100$ (89.78) feet from a state highway of a 1954 State Highway Layout in the southerly side line of Route 128;

Thence south $76^{\circ} 33' 04''$ east one hundred four and $57/100$ (104.57) feet along the southerly boundary line of said parcel Land Plan No. 301, to a point in the easterly side line of Canton Terrace;

Thence along said easterly side line by a curve to the left with a radius of six hundred forty and $00/100$ (640.00) feet a distance of three hundred ninety-six and $72/100$ (396.72) feet to a point;

Thence along said side line by a curve to the right with a radius of eight hundred seventy-one and $65/100$ (871.65) feet a distance of two hundred thirty-three and $68/100$ (233.68) feet to a stone bound;

Thence south $17^{\circ} 28' 07''$ east one hundred seven and $81/100$ (107.81) feet to a point at the intersection of Canton Terrace and the easterly side line of Canton Street;

Thence along the easterly side line of Canton Street south $31^{\circ} 01' 09''$ east two hundred eleven and $65/100$ (211.65) feet to a point at the northerly corner of Blue Hill Drive;

Thence south $8^{\circ} 05' 42''$ east one hundred eight and $30/100$ (108.30) feet to a stone bound at the southerly corner of Blue Hill Drive and Canton Street;

Thence south $1^{\circ} 17' 10''$ west four hundred thirty-nine and $30/100$ (439.30) feet along the easterly side line of Canton Street to a stone bound;

Thence along the said side line by a curve to the left with a radius of two thousand and $00/100$ (2000.00) feet a distance of one hundred fifty-four and $36/100$ (154.36) feet to a stone bound in the intersection of Adams Street;

The Commission V O T 2 D to about line 21 only. Order of 21-11-1971.

ORDER OF THE
COMMISSIONER OF THE GENERAL LAND OFFICE
WASHINGTON, D. C.

London February 16, 1887.

ORDINANCE: That the Metropolitan District Council do, by virtue of the

authority conferred upon it by Chapter 92 of the General Laws and every other

power and authority hereto entitled, for water supply purposes, does hereby

order the taking of and does hereby take, under the provisions of Chapter 79 of

the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts.

chuetas, the personal right and essence to construct, inspect, repair,

new, replace, operate and forever maintain pipes or conduits and their appur-

Chances for the conveyance of water in, through and under certain land situated

In the town of Westwood and the town of Norwich in the County of Norfolk and

Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts of 1850"

Massachusetts Metropolitan District Commission, Water Division, Southern District, Boston

Service Pipe Lines, land in Westwood and Westwood, Plan No. 324 of Land Taxation

*** February 3, 1967, Charles O. Clark, Director of Water Division and Chief

Water Supply Engineer," a copy of which shall be recorded with a copy of this

order in the Norfolk Registry of Deeds, being the registry of deeds for the

county in which the property lies, bounded and described

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Beginning at a point in the westerly side line of Canton Terrace at the southwest corner of a parcel shown as Land Plan No. 301, said point being distant south 16° 34' 38" west eighty-nine and 10/100 (89.98) feet from a state highway of a 1954 State Highway layout in the southerly side line of Route 133; thence south 76° 33' 00" east one hundred four and 57/100 (104.57) feet along the southerly boundary line of said parcel Land Plan No. 301, to a point in the easterly side line of Canton Terrace;

thence along said easterly side line by a curve to the left with a radius of six hundred forty and 00/100 (640.00) feet a distance of three hundred ninety-six and 75/100 (396.75) feet to a point;

thence along said side line by a curve to the right with a radius of eight hundred seventy-one and 65/100 (871.65) feet a distance of two hundred thirty-three and 68/100 (233.68) feet to a stone house;

thence south 17° 28' 07" east one hundred seven and 81/100 (107.81) feet to a point at the intersection of Canton Terrace and the easterly side line of Canton Street;

thence along the easterly side line of Canton Street south 11° 01' 07" east two hundred eleven and 65/100 (211.65) feet to a point at the northerly corner of Blue Hill Drive;

thence south 8° 02' 42" east one hundred eight and 52/100 (108.52) feet to a stone point at the southerly corner of Blue Hill Drive and Canton Street;

thence south 1° 11' 10" west four hundred thirty-nine and 30/100 (439.30) feet along the easterly side line of Canton Street to a stone house;

thence along the said side line by a curve to the left with a radius of two thousand and 00/100 (2000.00) feet a distance of one hundred fifty-four and 36/100 (154.36) feet to a stone house at the intersection of Adams Street;

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Thence continuing along the said easterly side line of Canton Street south $3^{\circ} 08' 10''$ east three hundred ninety-six and $59/100$ (396.59) feet to a stone bound;

Thence along said side line south $5^{\circ} 51' 10''$ east three hundred forty-eight and $44/100$ (348.44) feet to a stone bound;

Thence along said side line by a curve to the left with a radius of two thousand and $00/100$ (2000.00) feet a distance of two hundred thirty-eight and $24/100$ (238.24) feet to a point;

Thence along said side line south $12^{\circ} 40' 40''$ east three hundred twenty and $01/100$ (320.01) feet to a point;

Thence along said side line by a curve to the right with a radius of two thousand sixty and $00/100$ (2060.00) feet a distance of four hundred sixty and $61/100$ (460.61) feet to a stone bound;

Thence along said side line south $0^{\circ} 08' 00''$ west one hundred thirty-five and $79/100$ (135.79) feet to a point;

Thence along said side line by a curve to the left with a radius of two thousand and $00/100$ (2000.00) feet a distance of one hundred fifty-four and $17/100$ (154.17) feet to a point;

Thence along said side line south $4^{\circ} 17' 00''$ east seven hundred seventy-one and $92/100$ (771.92) feet to a point;

Thence along said side line by a curve to the left with a radius of two thousand seven hundred ninety-four and $34/100$ (2794.34) feet one hundred forty-seven and $94/100$ (147.94) feet to a point in an intersection of a driveway owned by Frank C., Joseph D., and Rose Cogliano, Trustees of The Royall Trust;

Thence along said side line south $7^{\circ} 19' 00''$ east one hundred twenty-three and $34/100$ (123.34) feet to a point;

Thence along said side line by a curve to the left with a radius of one thousand five hundred and $00/100$ (1500.00) feet a distance of three hundred forty-two and $01/100$ (342.01) feet to a stone bound;

Thence along said side line south $20^{\circ} 22' 50''$ east four hundred sixty and $44/100$ (460.44) feet to a stone bound near the intersection of Hemlock Drive;

Thence along said side line through the intersection at Hemlock Drive by a curve to the left with a radius of eight hundred twenty and $00/100$ (820.00) feet a distance of one hundred fifty-two and $50/100$ (152.50) feet to a point;

Thence along said side line south $31^{\circ} 02' 10''$ east sixty-six and $80/100$ (66.80) feet to a point;

Thence along said side line by a curve to the right with a radius of one thousand sixty and $00/100$ (1060.00) feet a distance of three hundred eighty-six and $35/100$ (386.35) feet to a point;

Thence along said side line south $10^{\circ} 09' 10''$ east one hundred twenty-eight and $55/100$ (128.55) feet to a point;

Thence along said side line by a curve to the left with a radius of two thousand four hundred and $00/100$ (2400.00) feet a distance of one hundred fifty-four and $87/100$ (154.87) feet to a point;

Thence along said side line south $13^{\circ} 51' 00''$ east three hundred fifty-six and $77/100$ (356.77) feet to a point;

Thence along said side line by a curve to the left with a radius of two thousand and $00/100$ (2000.00) feet a distance of three hundred thirty-five and $39/100$ (335.39) feet to a point;

Thence along said side line by a curve to the left with a radius of one thousand and $00/100$ (1000.00) feet a distance of two hundred sixty-seven and $76/100$ (267.76) feet to a point;

Thence along said side line by a curve to the left with a radius of two thousand and $00/100$ (2000.00) feet a distance of four hundred forty-six and $22/100$ (446.22) feet to a point;

Thence along said side line south $51^{\circ} 35' 00''$ east one thousand three hundred thirty-four and $15/100$ (1334.15) feet to a point;

Thence along said side line south $52^{\circ} 35' 30''$ east crossing a 1960 Metropolitan District Commission sewer easement two hundred fifty-seven and $35/100$ (257.35) feet to a stone bound;

Thence along said side line south $52^{\circ} 35' 30''$ east three hundred eighty-two and $15/100$ (382.15) feet to a point;

Thence by said side line by a curve to the right with a radius of four thousand eight hundred and $00/100$ (4800.00) feet a distance of two hundred eleven and $23/100$ (211.23) feet to a point, said point being distant northwest by a line turning to the left with a radius of two thousand thirty and $00/100$ (2030.00) feet a distance of one hundred fifty-nine and $68/100$ (159.68) feet from the Canton-Westwood line in the thread of the stream of the Neponset River as shown on said plan;

Thence south $39^{\circ} 55' 47''$ west by two (2) distances respectively forty-seven and $13/100$ (47.13) feet to a point in the boundary line of the town of Westwood and the town of Norwood, and twelve and $87/100$ (12.87) feet or a total of

Thence continuing along the said westerly side line of Canon Street east
3° 08' 10" east three hundred ninety-six (396.96) feet to a stone
boundary;
Thence along said side line south 21° 10' east three hundred forty-eight
and 44/100 (396.44) feet to a stone boundary;
Thence along said side line by a curve to the left with a radius of two
thousand and 07/100 (2007.00) feet a distance of two hundred thirty-eight and
24/100 (238.24) feet to a point;
Thence along said side line south 10° 40' east three hundred twenty and
01/100 (320.01) feet to a point;
Thence along said side line by a curve to the right with a radius of two
thousand sixty and 00/100 (2060.00) feet a distance of four hundred sixty and
02/100 (460.02) feet to a stone boundary;
Thence along said side line north 0° 00' east one hundred thirty-five and
75/100 (135.75) feet to a point;
Thence along said side line by a curve to the left with a radius of two thou-
sand and 00/100 (2000.00) feet a distance of one hundred thirty-five and 19/100
(135.17) feet to a point;
Thence along said side line north 27° 00' east seven hundred seventy-one
and 02/100 (710.02) feet to a point;
Thence along said side line by a curve to the left with a radius of two thou-
sand seven hundred ninety-four and 24/100 (2794.24) feet one hundred forty -
seven and 24/100 (147.24) feet to a point in an intersection of a driveway
owned by Frank C. Joseph D. and East Guelph, Trustees of the Royal Trust;
Thence along said side line south 29° 00' east one hundred twenty-three
and 24/100 (123.24) feet to a point;
Thence along said side line by a curve to the left with a radius of one
thousand five hundred and 00/100 (1500.00) feet a distance of three hundred
forty-two and 01/100 (342.01) feet to a stone boundary;
Thence along said side line south 20° 20' east four hundred sixty and
44/100 (460.44) feet to a stone boundary near the intersection of Harbord Drive;
Thence along said side line through the intersection at Harbord Drive by a
curve to the left with a radius of eight hundred twenty and 00/100 (820.00) feet
a distance of one hundred fifty-two and 50/100 (152.50) feet to a point;
Thence along said side line south 21° 00' east sixty-six and 80/100
(66.80) feet to a point;
Thence along said side line by a curve to the right with a radius of one
thousand sixty and 00/100 (1060.00) feet a distance of three hundred eighty-six
and 25/100 (386.25) feet to a point;
Thence along said side line north 10° 00' east one hundred twenty-eight
and 25/100 (128.25) feet to a point;
Thence along said side line by a curve to the left with a radius of two thou-
sand four hundred and 00/100 (2400.00) feet a distance of one hundred fifty-
four and 25/100 (154.25) feet to a point;
Thence along said side line north 10° 00' east three hundred fifty-six
and 77/100 (356.77) feet to a point;
Thence along said side line by a curve to the left with a radius of two thou-
sand and 00/100 (2000.00) feet a distance of three hundred thirty-five and
30/100 (335.30) feet to a point;
Thence along said side line by a curve to the left with a radius of one
thousand and 00/100 (1000.00) feet a distance of two hundred fifty-seven and
70/100 (70.70) feet to a point;
Thence along said side line by a curve to the left with a radius of two thou-
sand and 07/100 (2007.00) feet a distance of four hundred forty-six and 24/100
(446.24) feet to a point;
Thence along said side line south 21° 00' east one thousand three hundred
thirty-four and 12/100 (1334.12) feet to a point;
Thence along said side line south 21° 30' east crossing a 1950 Metropolitan
Sanitation Corporation sewer easement two hundred thirty-seven and 25/100
(237.25) feet to a stone boundary;
Thence along said side line south 20° 30' east three hundred eighty-two
and 27/100 (382.27) feet to a point;
Thence by said side line by a curve to the right with a radius of four thou-
sand eight hundred and 00/100 (4800.00) feet a distance of two hundred eleven
and 02/100 (110.02) feet to a point, said point being distant south by a
line bearing to the left with a radius of two thousand thirty and 00/100
(2300.00) feet a distance of one hundred fifty-nine and 12/100 (159.12) feet
from the said sewer easement line in the street of the said Metropolitan
Sanitation Corporation;
Thence south 21° 30' east by two (2) distances respectively forty-seven
and 12/100 (47.12) feet to a point in the boundary line of the town of Westport
and the town of Harbord, and twelve and 27/100 (12.27) feet to a total of

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sixty and 00/100 (60.00) feet to a point in the southerly side line of Canton Street in said Norwood, said point being distant along a curve with a radius of one thousand nine hundred seventy and 00/100 (1970.00) feet a distance of one hundred thirty-seven and 53/100 (137.53) feet from the boundary line of the town of Norwood and the town of Canton as shown on said plan;

Thence along the southerly side line of Canton Street by a curve to the left with a radius of four thousand seven hundred forty and 00/100 (4740.00) feet a distance of two hundred eight and 59/100 (208.59) feet to a stone bound;

Thence along said side line north $52^{\circ} 35' 30''$ west six hundred forty and 00/100 (640.00) feet to a stone bound at the town line of Norwood and the town of Westwood and crossing the 1960 Metropolitan District Commission sewer easement as shown on said plan;

Thence along said side line the same being the boundary line of the town of Westwood on the north and the town of Norwood on the south, north $51^{\circ} 35' 00''$ west one thousand five hundred sixty-five and 44/100 (1565.44) feet to a point;

Thence along the said side line north $38^{\circ} 48' 00''$ west three hundred forty-seven and 60/100 (347.60) feet to a point;

Thence along said side line by a curve to the right with a radius of four hundred and 00/100 (400.00) feet by two (2) distances forty-nine and 51/100 (49.51) feet to a town bound of the towns of Norwood and Westwood, sixty-two and 73/100 (62.73) feet or a total of one hundred twelve and 24/100 (112.24) feet to a point in the town of Westwood;

Thence along said side line by a curve to the right with a radius of two thousand six hundred and 40/100 (2600.40) feet a distance of four hundred two and 67/100 (402.67) feet to a stone bound;

Thence along said side line north $13^{\circ} 51' 00''$ west three hundred fifty-six and 77/100 (356.77) feet to a point;

Thence along said side line by a curve to the right with a radius of two thousand four hundred sixty and 00/100 (2460.00) feet a distance of one hundred fifty-eight and 74/100 (158.74) feet to a stone bound;

Thence along said side line north $10^{\circ} 09' 10''$ west one hundred twenty-eight and 55/100 (128.55) feet to a point;

Thence along said side line by a curve to the left with a radius of one thousand and 00/100 (1000.00) feet a distance of three hundred sixty-four and 48/100 (364.48) feet to a point;

Thence along said side line north $31^{\circ} 02' 10''$ west sixty-six and 80/100 (66.80) feet to a point;

Thence along said side line by a curve to the right with a radius of eight hundred eighty and 00/100 (880.00) feet a distance of one hundred sixty-three and 66/100 (163.66) feet to a stone bound;

Thence along said side line north $20^{\circ} 22' 50''$ west a distance of four hundred sixty and 44/100 (460.44) feet to a stone bound;

Thence along said side line by a curve to the right with a radius of one thousand five hundred sixty and 00/100 (1560.00) feet a distance of three hundred fifty-five and 69/100 (355.69) feet to a point;

Thence by said side line north $7^{\circ} 19' 00''$ west one hundred ninety-eight and 91/100 (198.91) feet to a point in the intersection near the north side of Everett Street;

Thence by said side line north $4^{\circ} 17' 00''$ west eight hundred forty-seven and 49/100 (847.49) feet to a point passing through the intersections at Aran Road and Spellman Road as shown on said plan;

Thence along said side line by a curve to the right with a radius of two thousand sixty and 00/100 (2060.00) feet a distance of one hundred fifty-eight and 80/100 (158.80) feet to a point;

Thence by said side line north $0^{\circ} 08' 00''$ east one hundred forty-six and 97/100 (146.97) feet to a stone bound at the southerly side of Cushing Road;

Thence along said side line by a curve to the left with a radius of two thousand and 00/100 (2000.00) feet a distance of four hundred thirty-six and 19/100 (436.19) feet to a stone bound passing through the intersection of Cushing Road and Kilronan Road as shown on said plan;

Thence along said side line north $12^{\circ} 40' 40''$ west three hundred twenty and 01/100 (320.01) feet through the intersection of Brand Road to a point;

Thence by said side line by a curve to the right with a radius of two thousand sixty and 00/100 (2060.00) feet a distance of two hundred forty-five and 39/100 (245.39) feet to a stone bound at the northerly side of Forbes Road;

Thence by said side line north $5^{\circ} 51' 10''$ west three hundred fifty and 51/100 (350.51) feet to a point;

Thence by said side line north $3^{\circ} 08' 10''$ west three hundred ninety-eight and 01/100 (398.01) feet to a point;

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Thence by said side line by a curve to the right with a radius of two thousand sixty and 00/100 (2060.00) feet a distance of one hundred fifty-nine and 00/100 (159.00) feet to a stone bound in a right of way as shown on said plan;

Thence by said side line north $1^{\circ} 17' 10''$ east three hundred fifty-seven and 15/100 (357.15) feet through the intersection at Currier Lane to a point;

Thence by said side line by a curve to the left with a radius of four hundred seven and 77/100 (407.77) feet a distance of one hundred thirty and 77/100 (130.77) feet to a stone bound at the southwesterly corner of Canton Street intersection as shown on said plan;

Thence by a line through the intersection of Canton Street to the westerly side line of Canton Terrace north $18^{\circ} 43' 58''$ west two hundred forty-two and 62/100 (242.62) feet to a point;

Thence by said westerly side line of Canton Terrace north $17^{\circ} 28' 07''$ west one hundred seven and 81/100 (107.81) feet to a point;

Thence by said side line by a curve to the left with a radius of eight hundred thirty-six and 65/100 (836.65) feet a distance of two hundred twenty-four and 30/100 (224.30) feet to a point;

Thence by said side line north $32^{\circ} 49' 44''$ west one hundred and 00/100 (100.00) feet to a point;

Thence by said side line north $37^{\circ} 33' 06''$ west one hundred thirty-seven and 51/100 (137.51) feet to a point;

Thence by said side line north $01^{\circ} 26' 04''$ east one hundred fifty and 00/100 (150.00) feet to a point;

Thence along said side line north $07^{\circ} 04' 45''$ east twenty-five and 70/100 (25.70) feet to a point;

Thence along said side line north $39^{\circ} 35' 10''$ west sixty-seven and 18/100 (67.18) feet to the point of beginning; comprising land within the limits of Canton Terrace and Canton Street, public ways, in the town of Westwood and the town of Norwood.

Certain portions of Canton Street being registered land as shown by the following certificates of title filed in the Norfolk Registry of Deeds:

Owner	Certificate of Title	Book	Page
Gertrude M. Tracey, Ellen V. White,			
Theodore A. Ward and Jessie M. Ward	78083	391	83
Boston Metropolitan Airport, Inc.	27607	139	7

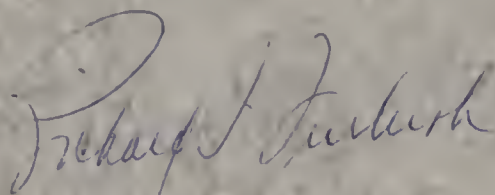
Said rights and easements in those portions of the above-described land comprising Canton Terrace and Canton Street in the town of Westwood and Canton Street in the town of Norwood are taken without interference with or prejudice to the rights of the said towns of Westwood and Norwood and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said towns and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits and said rights and easements in the above-described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in

p472nd
Feb.16,1967
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and to the use of their lands lying within said above-described lands for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of the said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said land; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The Commission further V O T E D to make an award of "No Damages" for the above taking.

ADJOURNED at 1:13 P.M., to meet on Thursday, February 23, 1967 at 10:00 A.M.



S e c r e t a r y

and in the case of such lands being so designated lands for all
local purposes not inconsistent with the intent and a condition for water
rights as provided in this act, the water rights, including, but not
limited to, the right of riparian owners of such lands to exercise their
rights, shall remain the same as if the lands were not so designated,
and no other authority or right shall be taken from the owner and no
right of such riparian owners shall be taken from them. And if the
lands have been designated, no riparian rights shall be taken from them
except as provided in this act, and no other authority or right shall be
taken from them. And if the lands have been designated, no riparian
rights shall be taken from them except as provided in this act, and no
other authority or right shall be taken from them. And if the lands
have been designated, no riparian rights shall be taken from them
except as provided in this act, and no other authority or right shall
be taken from them. And if the lands have been designated, no riparian
rights shall be taken from them except as provided in this act, and no
other authority or right shall be taken from them.

The Commission further V O T E D to make an award of "No Damages"
for the above taking.

ADJOURNED at 1:18 P.M., to meet on Thursday, February 23, 1967 at
10:00 A.M.

[Handwritten signature]

Secretary

2473rd
Feb. 23, 1967

G. Adams
11/15
5/10/68

Record of the Two Thousand Four Hundred and Seventy Third (2473rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 23, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

- 1 A hearing was given to representatives of the Nahant Board of Selectmen in regard to the proposed construction of the James J. Ward Memorial Bathhouse, Nahant Beach Parkway, and the Traffic Interchange adjacent thereto.
Present, representing the Nahant Selectmen, were Robert W. Steeves, Chairman of the Board, Charles A. Kelley, Secretary, and Richard A. Savage.
After considerable discussion regarding several traffic schemes presented by Robert Blumenthal of Bruce Campbell & Associates, Inc., traffic consultants for the Commission, the hearing came to a close. No formal action was taken by the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

- 2 Report, February 10, on request of Republic Pipe and Supply Corporation to construct a warehouse over a Metropolitan sewer and easement, near Station 39+45 of Section 26, Somerville. The Commission V O T E D: Held over awaiting report from Mr. Weir.
- 3 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-S, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects. The Commission V O T E D: Held over awaiting report from Mr. Weir.

Action was taken upon the following matters relating to the Construction Division:

- 4 Report of Mr. Grigalus, January 31, recommending that the Commission substitute its award of damages, in the sum of \$875.00, to William J. and Marv F. Kelley (voted August 4, 1966), by approving a pro tanto payment of \$1,086.00, for land taking made for the Spot Pond Brook Flood Control Project; also requesting authority to make such adjusted payment. The Commission V O T E D to approve a pro tanto payment of \$1,086.00.
- 5 Report, February 20, submitting for approval Extra Work Claim No. 1, in the amount of \$4,074.11, on Contract No. C-279 with Unicon Management Corp., for furnishing, delivering, installing and testing Pumping Station and Power Plant Equipment for the Deer Island Sewage Treatment Plant. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$4,074.11.
- 6 Report, February 20, submitting for approval Extra Work Claim No. 2, in the amount of \$4,303.42, on Contract No. C-279 with Unicon Management Corp., for Pumping Station and Power Plant Equipment, Deer Island Sewage Treatment Plant. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$4,303.42.
- 7 Report, February 20, on request of R. Zoppo Co. to sublet the fencing work under Contract No. C-320 (Malden-Medford Line Brook) to Yeomans O'Connell Co. The Commission V O T E D: Approved.
- 8 Report of Mr. Grigalus, February 21, recommending that the Commission substitute its award of damages, in the sum of \$850.00, to Gladys M. and Ernest C. Pratt (voted August 4, 1966), by approving a payment of \$1,750.00 in full settlement for land taking, Spot Pond Brook Flood Control Project; and requesting authority to make the adjusted payment. The Commission V O T E D to approve payment of \$1,750.00 as a lump sum settlement, without interest.



2473rd

Feb. 23, 1967

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Action was taken upon the following matters relating to the Parks System:

- 1 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 2 Report of Mr. Straw, February 9, recommending approval of Land Damage Agreement submitted by the Mass. Department of Public Works relating to exchange of lands at Alewife Brook Parkway and Route 2, at the Belmont Rink and Lake Street. The Commission V O T E D: Held over.
- 3 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of the parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D: Held over.
- 4 Matter of issuing licenses to sell newspapers on Commission property. The Commission V O T E D: Held over.
- 5 Letter of Assistant City Solicitor Bennett, City of Chelsea, February 13, submitting, for Commission acceptance, deed from the City of Chelsea to the Metropolitan District Commission of land on Union Street and Washington Avenue, Chelsea; also memorandum of Mr. Grigalus, February 20. The Commission V O T E D to accept the deed from the City of Chelsea; Mr. Grigalus to record same with the Suffolk Registry of Deeds.
- 6 The following schedules were submitted by the Commissioner for the period February 15, 1967 to February 21, 1967:

Invoices	\$ 257,718.06
Departmental Purchase Orders	3,370.08
Advices of Change	70,899.84
Industrial Accident Payments	3,138.67
Weekly Payroll	343,592.83
Request for Advance	1,316,900.00

 The Commission V O T E D: Approved.
- 7 Request of Russo's Marine Mart, Inc., February 21, 1967, to lease certain land of the Commission adjacent to the Mystic River in Medford. The Commission V O T E D: Denied.
- 8 At this point, the Commission V O T E D to give notice forthwith, as provided in Section 8B, Chapter 79 of the General Laws, to Russo's Marine Mart, Inc. and Garland Properties, Inc. to vacate the property taken from them by the Metropolitan District Commission on October 20, 1966.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 9 Letters of Charles A. Maguire & Associates, February 6, 1967 and February 20, 1967, regarding engineering services in connection with the Somerville Marginal Conduit, Mystic River Basin. The Commission V O T E D to engage the services of Charles A. Maguire & Associates, Consulting Engineers, in connection with the Somerville Marginal Conduit, Mystic River Basin, in accordance with the provisions of their letters dated December 15, 1966, February 6, 1967 and February 20, 1967.
- 10 Report, February 14, recommending authorization for additional reconstruction of Soldiers Field Road from Eliot Bridge westerly to and beyond Arsenal Street, Boston (Scheme A, Bruce Campbell Report), at a cost of approximately \$1,900,000.00; also recommending that a consultant be retained to prepare contract plans and specifications for the work. The Commission V O T E D: Held over.
- 11 Report, February 13, recommending that work on contract number 1665, with Modern Decorators, Inc., for painting chain link fence and backstop, Charles Street Playground, Boston, be accepted as completed as of December 27, 1966. The Commission V O T E D that the work of Modern Decorators, Inc., contractors under contract number 1665, for



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Feb. 23, 1967
cont.-

painting chain link fence and backstop, Charles Street Playground, Boston, be and hereby is accepted as completed as of December 27, 1966.

- 1 Report, February 16, requesting permission to prepare specifications, and to invite bids, for proposed repairs and improvements to five (5) M.D.C. trailers. The Commission V O T E D: Approved.
- 2 Report, January 25, on bids for dredging of Mystic and Malden Rivers, Somerville, Medford, Everett, Malden, Contract No. 1701. The Commission V O T E D to accept the lower bid, that of Perini Corporation, of \$911,800.00.
- 3 Report, February 20, on request of the Algonquin Gas Transmission Company to make a preliminary survey in the Blue Hills Reservation to determine the best route for a proposed 16" pipeline. The Commission V O T E D: Approved, with the understanding that no trees shall be removed, that all work shall be done in a manner satisfactory to the Parks Engineering Division and to Captain Carpenter, and with the further understanding that this approval is not to be construed as permission to install said line.
Mr. Breen voted present.
- 4 Memorandum of Nathan S. Paven, February 13, 1967, re: M.D.C. vs. Department of Public Utilities and Boston Edison Company, Massachusetts Electric Co. and Cambridge Electric Light Co. (Supreme Judicial Court Nos. 6804, 6805, 6837).
The Commission V O T E D to direct the attention of the Attorney General to the cases of Metropolitan District Commission Vs/ Department of Public Utilities and Boston Edison Company, Supreme Judicial Court No. 6804; Metropolitan District Commission Vs/ Department of Public Utilities and Massachusetts Electric Co., Supreme Judicial Court No. 6805; and Metropolitan District Commission Vs/ Department of Public Utilities and Cambridge Electric Light Co., Supreme Judicial Court No. 6837; with the recommendation that he discuss this matter with Nathan S. Paven, Esq., the Commission's attorney in these cases, and a former Assistant Attorney General; and it was further V O T E D that it be suggested that, following such a discussion of the cases, the Attorney General meet with the Commission to determine what course of future action should be taken.
Mr. Breen voted present.
- 5 At this point, the Commission gave a hearing to Messrs. Edward Keane and Charles Shaker of Fay, Spofford & Thorndike, Inc., Engineers, and their traffic consultant, Mr. Robert Blumenthal of Bruce Campbell & Associates, Inc., who presented the following to the Commission:-
"Report on High Level Bridge and Approaches, Leverett Circle to City Square, Boston, 1967," prepared for the Metropolitan District Commission by Fay, Spofford and Thorndike, Inc., Engineers, Boston, Massachusetts.
After considerable discussion, the Commission V O T E D to approve said Report in principal.
- 6 At this point, the Commission gave a hearing to Mr. Martin DeMatteo and Mr. Frank Soule, representing M. DeMatteo Construction Co., 200 Hancock Street, Quincy, Mass., who requested the Commission to reconsider its action of January 19, 1967 in denying their request of January 11, 1967 to remove curbing, etc., re-establish a cross-over, use Commission land and roadways with trucks for hauling gravel, peat, borrow, etc., in the Mystic Valley Parkway area, under certain conditions.
After considerable discussion, the Commission V O T E D to reconsider its action of January 19, 1967 on this matter, and then further V O T E D to approve the issuance of a revokable permit to M. DeMatteo Construction Co. to allow said Company to carry out the activities on Commission property as requested in their letter dated January 11, 1967 to Mr. B. W. Fink, Director of Parks Engineering. Said revokable permit to include the usual conditions protecting the Commission; the furnishing of a \$100,000.00 bond by the Permittee; the use of trucks on Commission roadways only between the hours of 9:00 A.M. and 4:30 P.M.; that all conditions in paragraph 3 of their January 11, 1967 letter be included and that the Commission roadways shall be kept clean by the Permittee during the entire operation; all of which



2473rd
Feb. 23, 1967
cont. -

shall be done at no expense to the Commission.

ADJOURNED at 4:51 P.M., to meet on Wednesday, March 1, 1967 at 10:00 A.M.

Richard S. Furlush

S e c r e t a r y

2474th
Mar. 1, 1967

Record of the Two Thousand Four Hundred and Seventy Fourth (2474th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 1, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

- 1 The Commission V O T E D to correct an omission in the records of its meeting of February 2, 1967, at which meeting the Commission V O T E D to engage the professional services of Perry, Dean, Hepburn and Stewart, Architects, in connection with the rehabilitation of Franklin Park Zoo, Boston, subject to receipt of a formal Agreement from the Architects for Commission approval.

The Secretary submitted for signature the following paper which was executed by the Commissioner and two Associate Commissioners:

- 2 Contract Agreement, dated March 1, 1967, with Perry, Dean, Hepburn & Stewart, Architects, for services in connection with the rehabilitation of Franklin Park Zoo, Boston, Contract No. 1721.

Action was taken upon the following matters relating to the Sewerage Division:

- 3 Report, February 10, on request of Republic Pipe and Supply Corporation to construct a warehouse over a Metropolitan Sewer and easement, near Station 39+45 of Section 26, Somerville, Mass. The Commission V O T E D: Held over.
- 4 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-3, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

- 5 Report, February 27, submitting appraisal in the sum of \$900.00, in connection with the request of Louis C. Iandoli, General Manager of Iandoli's Supermarket, to purchase land in Westborough, containing approximately 10,175 sq. ft. The Commission V O T E D: Held over.
- 6 Report, February 16, submitting for signature forms for cancellation of Agreement between the Metropolitan Water and Sewerage Board and the Boston and Maine Railroad, by which the Board secured the right to erect and maintain its transmission line across the railroad at Boylston Street, Clinton. The Commission V O T E D to cancel the Agreement and to authorize the Commissioner to sign a cancellation Agreement for and on behalf of the Commission.

Action was taken upon the following matter relating to the Construction Division:

- 7 Report, February 28, submitting for approval Extra Work Claim No. 4, in the amount of \$727.82, on Contract No. C-285 with R. Zoppo Co., for construction of the sludge disposal facilities at Deer Island. The Commission V O T E D to waive the provisions of Article XVIII



2474th
 Mr. 1,1967
 cont.-

relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$727.32.

Action was taken upon the following matters relating to the Parks System:

- 1 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 2 Report of Mr. Straw, February 9, recommending approval of Land Damage Agreement submitted by the Mass. Department of Public Works relating to exchange of lands at Alewife Brook Parkway and Route 2, at the Belmont Rink and Lake Street. The Commission V O T E D: Held over.
- 3 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D: Held over.
- 4 Matter of issuing licenses to sell newspapers on Commission property. The Commission V O T E D: Held over.
- 5 Letter of Lee R. Supper, Trustee of Lee Trust, February 24, requesting permission to assign their lease of land in Watertown to Pilot Chemicals, Inc., who will become the new owners of their property. The Commission V O T E D: Approved.
- 6 Letter of Temple Mishkan Tefila, February 21, requesting reconsideration of their proposal to exchange three acres of Temple land for two acres of MDC land abutting Hammond Pond Parkway, Newton. The Commission V O T E D: Held over.
- 7 Memorandum of Mr. Whalen, February 21, recommending the following fees at the Commission's golf courses for the 1967 season:

Annual Membership	- \$100.00
Greens Fees	- \$2.00 daily except Saturdays, Sundays and Holidays when fee is \$3.00
Lockers	- \$5.00 per season

 The Commission V O T E D: Approved.
- 8 The following schedules were submitted by the Commissioner for the period February 21, 1967 to February 27, 1967:

Invoices	\$ 263,923.52
Departmental Purchase Orders	8,372.19
Advices of Change	1,200.00
Request for Advance	6,000.00
Industrial Accident Payments	4,046.44
Return of Advance (Petty Cash)	1,048.44
Weekly Payroll	359,784.32

 The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 9 Report, February 14, recommending authorization for additional reconstruction of Soldiers Field Foad from Eliot Bridge westerly to and beyond Arsenal Street, Boston (Scheme A, Bruce Campbell Report), at a cost of approximately \$1,900,000.00; also recommending that a consultant be retained to prepare contract plans and specifications for the work. The Commission V O T E D: Held over.
- 10 Report, February 10, recommending that work on contract number 1646, with Bonacorso Construction Corporation, for construction and repairs to ramp, wall and stairs, Lynn Shore Reservation, Lynn and Swampscott, be accepted as substantially completed as of February 1, 1967, with the following exceptions: Item No.10, Loan Borrow - and Item No. 11, Grading, Lining, Fertilizing and Seeding, which must be done in the spring. The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under contract number 1646, for construction and repairs to ramp, wall and stairs, Lynn Shore Reserva-



2474th
Mar. 1, 1967
cont.-

tion, Lynn and Swampscott, be and hereby is accepted as substantially completed as of February 1, 1967, with the following exceptions: Item No. 10, Loam Borrow - and Item No. 11, Grading, Liming, Fertilizing and Seeding, which must be done in the spring.

- 1 Report, February 28, on bids for traffic signal installation at Alewife Brook Parkway and Matignon Road, Cambridge, Contract No. 1706. The Commission V O T E D to accept the lowest bid, that of New England Traffic Signals, Inc., of \$6,513.00.
- 2 Letter of Beacon Construction Company, February 14, 1967, requesting concurrence in the fact that the Metropolitan District Commission has no objection to the construction of storm drainage facilities on their site in Hyde Park, adjacent to Dedham Parkway and West Boundary Road. The Commission V O T E D to concur in the request of the Beacon Construction Company, as outlined in their letter dated February 14, 1967 to Captain Laurence Carpenter, to the proposed development by Beacon Construction Company of a 62+ acre site in Hyde Park, adjacent to Dedham Parkway and West Boundary Road, in accordance with details as outlined in letter of Frederick L. Garvin, Division Engineer, Public Works Department, City of Boston, dated February 9, 1967, and also as outlined in plan entitled "Georgetowne Houses, Samuel Paul & Seymour Jarmul, Architects, dated 6-8-66"; all of the above subject to the condition and proviso that the Metropolitan District Commission does not thereby waive any rights or claims for damages which may be caused to its property by said development in the future.
- 3 At this point, a long discussion was held relative to the authority of the Commission to make certain improvements at Nahant Beach, and it was V O T E D to cancel and terminate the agreement dated October 24, 1946 between the Inhabitants of the Town of Nahant and the Metropolitan District Commission, under and in accordance with the provisions of said agreement. The Commission further V O T E D to proceed with the preparation of an Order of Taking of Nahant Road as it appears on Plan accession number 44543-V.T., dated March 1, 1967, reserving the right, however, to the Town of Nahant and Public Utility Companies to maintain water mains and other public utilities necessary for service to the Town of Nahant and its inhabitants.

ADJOURNED at 1:59 P.M., to meet on Thursday, March 9, 1967 at 10:00 A.M.

Richard J. Dushak
S e c r e t a r y

2475th
Mar. 9, 1967

Record of the Two Thousand Four Hundred and Seventy Fifth (2475th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 9, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

- 4 Contract number 1705, dated March 9, 1967, with P. J. Gear & Son, Inc., for fire damage repairs to Woods Memorial Bridge, Medford and Everett.
- 5 Contract number 1701, dated March 9, 1967, with Perini Corporation, for dredging of Mystic and Malden Rivers, Somerville, Medford, Everett, and Malden.
- 6 A hearing was given to representatives of the Boston Edison Company and New England Telephone and Telegraph Company on their petition for

2475th
Mar. 9, 1967
cont.-

grant of location for one (1) pole, guy wire and anchor, crossarms, wires and fixtures, in South Border Road, Winchester.
ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company dated January 30, 1967, for location shown on plan of Boston Edison Company, dated November 22, 1966, and indexed accession number 44544X, for one (1) pole, guy wire and anchor, crossarms, wires and fixtures, to be used for the transmission of electricity and the transmission of intelligence by electricity, in South Border Road, Winchester, westerly side, approximately 1,735 feet south of Highland Avenue, said location being under the care and control of the Metropolitan District Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, March 9, 1967, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the Town of Winchester, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted location for said pole, guy wire and anchor, crossarms, wires and fixtures, in said South Border Road, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
 2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said pole, guy wire and anchor, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
 3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said companies or any of their employees in connection with the work done hereunder.
 4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
 5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, guy wire and anchor, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.
 6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
- Mr. Breen voted present.

Action was taken upon the following matters relating to the Sewerage Division:

- 1 Report, February 10, on request of Republic Pipe and Supply Corporation to construct a warehouse over a Metropolitan Sewer and easement, near Station 39+45 of Section 26, Somerville. The Commission V C T E D: Approved as recommended, except that the legal expense to prepare and record the instrument covering the above shall be borne by the Republic Pipe and Supply Corporation.



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Mar. 9, 1967
cont.-

- 1 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-3, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Water Division:

- 2 Report, February 27, submitting appraisal in the sum of \$900.00, in connection with the request of Louis C. Iandoli, General Manager of Iandoli's Supermarket, to purchase land in Westborough, containing approximately 10,175 sq. ft. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Construction Division:

- 3 Report, March 6, on request of E. Zoppo Co., Inc. to use Carter Pile Driving, Inc. as subcontractor for pile driving under Contract No. C-320, Flood Control Project, Malden-Medford Line Brook. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

- 4 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 5 Report of Mr. Straw, February 9, recommending approval of Land Damage Agreement submitted by the Massachusetts Department of Public Works relating to exchange of lands at Alewife Brook Parkway and Route 2, at the Belmont Rink and Lake Street. The Commission V O T E D to execute a land damage agreement between the Metropolitan District Commission and the Massachusetts Department of Public Works dated March 9, 1967, relating to an exchange of land in Belmont near the Metropolitan District Commission's Belmont Skating Rink, in connection with the reconstruction of Route 2, and work to be performed on behalf of the Metropolitan District Commission by the Massachusetts Department of Public Works at the expense of said Department of Public Works, and to further request the Massachusetts Department of Public Works to perform or contract for any work which may be necessary to provide a substitute area for a neighborhood access to Little Pond and a substitute recreational area. The above land damage agreement was signed by the Commissioner and four Associate Commissioners.
- 6 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D: Held over.
- 7 Matter of issuing licenses to sell newspapers on Commission property. The Commission V O T E D: Remove from agenda until further notice.
- 8 Letter of Temple Mishkan Tefila, February 21, requesting reconsideration of their proposal to exchange three acres of Temple land for two acres of MDC land abutting Hammoni Pond Parkway, Newton. The Commission V O T E D: Held over.
- 9 Proposal of Shurcliff & Merrill, Landscape Architects, March 3, 1967, for furnishing professional services in relation to the Watertown dumping area, at a lump sum of \$300.00. The Commission V O T E D: Approved.
- 10 The following schedules were submitted by the Commissioner for the period February 28, 1967 to March 7, 1967:

Invoices	\$ 262,980.34
Departmental Purchase Orders	929,773.83
Advices of Change	443,224.99
Medical Payments	1,324.72
Industrial Accident Payments	2,349.34

(cont. on next page)

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Mar. 9, 1967
cont.-

Return of Advance (Payroll)	1,385,786.21
Weekly Payroll	342,100.09
Return of Advance (Petty Cash)	3,253.90

The Commission V O T E D: Approved.

- 1 Letter of Aeroc Company, Incorporated, March 3, suggesting alteration of Regulation #4 of the proposed "Regulations Governing the Use of the Locks of The Amelia Earhart Dam on the Mystic River Between Everett and Somerville, Massachusetts. The Commission V O T E D to amend the "Regulations Governing the Use of the Locks of The Amelia Earhart Dam on the Mystic River Between Everett and Somerville, Massachusetts" by striking out Section 4 in its entirety, and inserting in place thereof the following Section 4:-

4. VESSELS DENIED LOCKAGE

The Superintendent may deny passage through the locks to any craft with sharp, rough projecting corners, overhanging equipment or cargo, or any craft or tow that is in sinking condition or in any way unseaworthy or insufficiently manned and equipped, or any craft failing to comply with these regulations or with any orders given in pursuance thereof.

- 2 Request of Russo's Marine Mart, Inc., March 3, 1967, to rent the premises presently occupied by them on the north bank of the Mystic River, Medford, until November 1, 1967. After considerable discussion, the Commission voted to issue a revocable permit to Russo's Marine Mart, Inc. to use the present facilities through October 31, 1967, at a rental of \$300.00 per month, payable in advance; said permit to commence March 1, 1967.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 3 Report, February 14, recommending authorization for additional reconstruction of Soldiers Field Road from Eliot Bridge westerly to and beyond Arsenal Street, Boston (Scheme A. Bruce Campbell Report), at a cost of approximately \$1,900,000.00; also recommending that a consultant be retained to prepare contract plans and specifications for the work. The Commission V O T E D: Held over.
- 4 Report, January 25, recommending that work on contract number 1634-I, with C. P. Division St. Regis, for repairs to Compressor, John W. Flynn Memorial Rink, Medford, be accepted as completed as of November 25, 1966. The Commission V O T E D that the work of C. P. Division St. Regis, contractors under contract number 1634-I, for repairs to Compressor, John W. Flynn Memorial Rink, Medford, be and hereby is accepted as completed as of November 25, 1966.
- 5 Report, February 27, recommending that the Massachusetts Electric Company be authorized to remove its traffic signal meter installation at the intersection of Middlesex Fells Parkway and Riverside Avenue, Medford, and to bill the Middlesex Fells Division on a bi-monthly basis of approximately \$87.00. The Commission V O T E D: Approved.
- 6 Report, March 2, on request of the Boston Gas Company to lay approximately 200' of gas main in West Boundary Road, Stony Brook Reservation, West Roxbury. The Commission V O T E D: Approved. Mr. Green voted present.
- 7 Report, March 3, on request of Albert C. Rugo, Inc. for relocation of an existing opening in the median strip on Blue Hills Parkway, Milton, to a position opposite #480. The Commission V O T E D: Denied.
- 8 Report, March 6, on request of the Old Colony Construction Co. of Quincy for an extension of time from March 4, 1967 to April 29, 1967 on Contract No. 1697 for proposed parking area at Caddy Park, William T. Morrissey Boulevard, Quincy. The Commission V O T E D to approve an extension of time from March 4, 1967 to April 29, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 9 Letter of Commissioner Carty, Traffic and Parking Department, City

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Mar. 2, 1967

cont.-

of Boston, March 2, 1967, requesting an extension or renewal of their permit to operate and maintain the traffic signals owned by the Commission at the intersections of Charlesgate East and Charlesgate West with Beacon Street and Commonwealth Avenue. The Commission V O T E D to approve a three-year extension.

- 1 Report, March 3, submitting for approval report of Highway Engineers, Inc., and plan accession #44556X, showing the proposed layout for the section of the Arborway, Jamaica way and the Riverway in the City of Boston and Town of Brookline; also recommending that the Consultants be authorized to prepare final plans and specifications. The Commission V O T E D to approve preliminary plans of the Arborway, Jamaica way and Riverway submitted by Highway Engineers, Inc. as shown on plan accession #44556X, dated March 6, 1967, and to authorize Highway Engineers, Inc. to proceed with the preparation of final plans and specifications for work under the plan. The Commission further V O T E D to authorize Highway Engineers, Inc. to proceed with the preparation of preliminary plans for the balance of the total project.

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Mar. 9, 1967
cont.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 9, 1967.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 92, Section 33 of the General Laws, and every other power and authority hereto enabling, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts, for the purposes of said Chapter 92, Section 33 of the General Laws, a certain parcel of land situated in Nahant in the County of Essex and Commonwealth of Massachusetts, being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Nahant Beach Reservation, Nahant, Plan of Land to be Taken From Town of Nahant, * * * March 1, 1967, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44543-V.T., a copy of which shall be recorded with a copy of this order in the Essex County Registry of Deeds and made a part thereof, bounded and described as follows:

Beginning at a stone bound set in the town line between the City of Lynn and the Town of Nahant in the easterly side line of Nahant Road so-called, which point is distant north $73^{\circ} 04' 35''$ west sixty-one and $29/100$ (61.29) feet from another stone bound set in said town line as shown on said plan;

Thence southwesterly by a line curving to the left with a radius of one thousand ninety-one and $67/100$ (1091.67) feet one hundred sixty-seven and $51/100$ (167.51) feet to a stone bound;

Thence south $16^{\circ} 54' 20''$ west one hundred sixty-seven and $16/100$ (167.16) feet to a stone bound;

Thence southwesterly by a line curving to the left with a radius of eight thousand three hundred fifteen and $87/100$ (8315.87) feet seven hundred eighty and $73/100$ (780.73) feet to a stone bound;

Thence southwesterly by a line curving to the left with a radius of forty-three thousand nine hundred fifteen and $00/100$ (43915.00) feet two thousand four hundred sixty-six and $92/100$ (2466.92) feet to a stone bound;

Thence southwesterly by a line curving to the left with a radius of twenty-one thousand six hundred sixty-two and $70/100$ (21662.70) feet two thousand one hundred fifteen and $50/100$ (2115.50) feet to a stone bound;

Thence southwesterly by a line curving to the left with a radius of two thousand nine hundred eighty-eight and $03/100$ (2988.03) feet four hundred fifty-eight and $93/100$ (458.93) feet to a stone bound;

Thence southeasterly by a line curving to the left with a radius of one thousand one hundred twenty-four and $61/100$ (1124.61) feet two hundred eighty and $03/100$ (280.03) feet to a point;

Thence southeasterly by a line curving to the left with a radius of two thousand two hundred seventy-two and $15/100$ (2272.15) feet four hundred eighty-seven and $36/100$ feet (487.36) to a stone bound;

Thence south $32^{\circ} 39' 20''$ east four hundred thirty-one and $43/100$ (431.43) feet to a stone bound;

Thence southeasterly by a line curving to the right with a radius of one thousand four hundred forty-one and $00/100$ (1441.00) feet one hundred eighty-two and $51/100$ (182.51) feet to a point in the northeasterly side line of Wilson Road, the last ten (10) courses and distances being by said northeast-

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Mar. 9, 1907
cont.

The Commission V. C. T. & D. do hereby certify the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

1907. March 9, Boston,

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 26, Section 33 of the General Laws, and every other power and authority hereto enabling, does hereby take in fee, under the provisions of Chapter 79 of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts, for the purposes of said Chapter 26, Section 33 of the General Laws, a certain parcel of land situated in Nahant in the County of Essex and Commonwealth of Massachusetts, being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Nahant Beach Reservation, Nahant, Plan of Land to be Taken from Town of Nahant, * * * March 1, 1907, Benjamin W. Tink, Director of Park Engineering," being plan accession number 45743-V.T., a copy of which shall be recorded with a copy of this order in the Essex County Registry of Deeds and made a part thereof, bounded and described as follows:

Beginning at a stone bound set in the town line between the City of Lynn and the Town of Nahant in the easterly side line of Nahant Road so-called, which point is distant north $73^{\circ} 04' 35''$ west sixty-one and $29/100$ (61.29) feet from another stone bound set in said town line as shown on said plan;
Thence southwesterly by a line curving to the left with a radius of one thousand ninety-one and $67/100$ (1091.67) feet one hundred sixty-seven and $51/100$ (167.51) feet to a stone bound;
Thence south $16^{\circ} 24' 20''$ west one hundred sixty-seven and $36/100$ (167.36) feet to a stone bound;
Thence southwesterly by a line curving to the left with a radius of eight thousand three hundred fifteen and $87/100$ (8315.87) feet seven hundred eighty and $73/100$ (780.73) feet to a stone bound;
Thence southwesterly by a line curving to the left with a radius of forty-three thousand nine hundred fifteen and $60/100$ (43915.60) feet two thousand four hundred sixty-six and $92/100$ (4466.92) feet to a stone bound;
Thence southwesterly by a line curving to the left with a radius of twenty-one thousand six hundred sixty-two and $70/100$ (21662.70) feet two thousand one hundred fifteen and $50/100$ (2115.50) feet to a stone bound;
Thence southwesterly by a line curving to the left with a radius of two thousand nine hundred eighty-eight and $03/100$ (2988.03) feet four hundred fifty-eight and $93/100$ (458.93) feet to a stone bound;
Thence southwesterly by a line curving to the left with a radius of one thousand one hundred twenty-four and $61/100$ (1124.61) feet two hundred eighty and $03/100$ (280.03) feet to a point;
Thence southeasterly by a line curving to the left with a radius of two thousand two hundred seventy-two and $15/100$ (2272.15) feet four hundred eighty-seven and $36/100$ (487.36) feet to a stone bound;
Thence south $32^{\circ} 39' 20''$ east four hundred thirty-one and $43/100$ (431.43) feet to a stone bound;
Thence southeasterly by a line curving to the right with a radius of one thousand four hundred forty-one and $00/100$ (1441.00) feet one hundred eighty-two and $51/100$ (182.51) feet to a point in the northeasterly side line of Wilson Road, the last ten (10) courses and distances being by said northeast-

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 ar. 9, 1967
 cont.-

erly side line of Nahant Road so-called and land of the Commonwealth of Massachusetts;

Thence southeasterly by said northeasterly side line of Wilson Road by a line curving to the left with a radius of one hundred forty-five and 46/100 (145.46) feet one hundred thirty-one and 30/100 (131.30) feet to a point;

Thence south $32^{\circ} 24' 50''$ west crossing said Wilson Road forty-two and 25/100 (42.25) feet to a point in the southwesterly side line of Wilson Road;

Thence northwesterly, westerly and southerly by a line forming the intersection of said Wilson Road and said Nahant Road so-called to a point in the northeasterly side line of Nahant Road so-called;

Thence south $70^{\circ} 44' 51''$ west crossing said Nahant Road so-called fifty and 0/10 (50.0) feet to a point;

Thence northwesterly by a line curving to the left with a radius of one thousand three hundred ninety-one and 00/100 (1391.00) feet three hundred twenty-five and 39/100 (325.39) feet to a stone bound;

Thence north $32^{\circ} 39' 20''$ west four hundred thirty-one and 43/100 (431.43) feet to a stone bound;

Thence northwesterly by a line curving to the right with a radius of two thousand three hundred twenty-two and 15/100 (2322.15) feet four hundred ninety-eight and 08/100 (498.08) feet to a stone bound;

Thence northwesterly by a line curving to the right with a radius of one thousand one hundred seventy-four and 61/100 (1174.61) feet two hundred ninety-two and 48/100 (292.48) feet to a stone bound;

Thence northeasterly by a line curving to the right with a radius of three thousand thirty-eight and 03/100 (3038.03) feet four hundred sixty-six and 61/100 (466.61) feet to a stone bound;

Thence northeasterly by a line curving to the right with a radius of twenty-one thousand seven hundred twelve and 20/100 (21712.20) feet two thousand one hundred twenty and 38/100 (2120.38) feet to a stone bound;

Thence northeasterly by a line curving to the right with a radius of forty-three thousand nine hundred sixty-five and 00/100 (43965.00) feet two thousand four hundred sixty-nine and 74/100 (2469.74) feet to a stone bound;

Thence northeasterly by a line curving to the right with a radius of eight thousand three hundred sixty-five and 87/100 (8365.87) feet seven hundred eighty-five and 42/100 (785.42) feet to a stone bound;

Thence north $16^{\circ} 54' 20''$ east two hundred sixty-six and 18/100 (266.18) feet to a stone bound;

Thence northerly by a line curving to the left with a radius of one hundred fifty and 00/100 (150.00) feet seventy and 42/100 (70.42) feet to a stone bound in the town line between the Town of Nahant and the City of Lynn, the last ten (10) courses and distances being by the northwesterly side line of Nahant Road so-called and land of the Commonwealth of Massachusetts;

Thence south $73^{\circ} 04' 35''$ east seventy-nine and 07/100 (79.07) feet to the bound first mentioned and point of beginning; comprising three hundred ninety thousand (390,000) square feet more or less of land within the limits of old Nahant Road so-called, supposed to be owned by the Town of Nahant.

There is excepted and reserved to the Town of Nahant the right to maintain water mains of the Town of Nahant and all public utilities for service to the Town of Nahant and its inhabitants within the land herein taken; provided, however, that unless the written consent of the Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said land on behalf of the Commonwealth, shall first have been obtained, no repairs or excavations of said land shall be made.

The Commission further V O T E D to make an award of "No Damages" for the above taking.

ADJOURNED at 1:33 P.M., to meet on Thursday, March 16, 1967 at 10:00 A.M.

Richard J. Furbush

Secretary

2476th
ar.16,1967

Record of the Two Thousand Four Hundred and Seventy-Sixth (2476th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 16, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

1

LEASE

VOTED: to lease to R. E. Chapman Company a parcel of land situated in West Boylston in the County of Worcester containing one (1) acre more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in West Boylston to be leased to R. E. Chapman Company * * * Feb. 3, 1967, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", and to execute an indenture accordingly.

Action was taken upon the following matters relating to the Sewerage Division:

- 2 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-S, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects. The Commission V O T E D: Held over.
- 3 Proposal of Edward A. Larkin, February 2, 1967, to appraise 25 parcels of land proposed to be taken for the North Charles Relief Sewer Project, for the sum of \$2,800.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

- 4 Report, February 27, submitting appraisal in the sum of \$900.00, in connection with the request of Louis C. Iandoli, General Manager of Iandoli's Supermarket, to purchase land in Westborough, containing approximately 10,175 square feet. The Commission V O T E D to approve the sale of land to Iandoli's Supermarket for the sum of \$900.00, plus cost of preparation of papers.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:-
- 5 DEED
VOTED: to convey to Iandoli's Supermarket of Shrewsbury, Inc. a parcel of land in Westborough in the County of Worcester, containing ten thousand one hundred seventy-five (10,175) square feet more or less and being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Westborough, to be conveyed to Iandoli's Supermarket of Shrewsbury, Inc. * * * February 15, 1967, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", and to execute a deed accordingly.
- 6 Report, March 10, on request of Town of Southborough to obtain approximately two acres of Commission land, on the easterly side of Framingham Road, for a highway department building. The Commission V O T E D: Denied as recommended.
- 7 Report, March 9, on request of the Town of Holden for easements over Commission land, for water supply purposes. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

- 8 Report, March 14, submitting request of Hope's Windows, Inc. for permission to withdraw their sub-bid proposal under Item 35, Steel Windows, of Contract No. C-280, Winthrop Terminal Facilities at Deer Island. The Commission V O T E D to deny the request to withdraw bid.
Mr. Breen desired to be recorded as having been opposed to denying their request.

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cont.

- 1 Report, March 14, recommending that work on Contract No. C-348, with New England Test Boring Corp., for making earth borings for proposed High Service Distribution Line from Shaft 9, be accepted as completed as of February 21, 1967; also requesting permission to pay the amount due of \$2,277.00. The Commission V O T E D to accept the work as completed as of February 21, 1967. The Commission further V O T E D: Authority given to pay the amount due of \$2,277.00.
- 2 Report, March 14, on bids for Contract No. C-263 for the construction of the Administration and Garage Buildings of the Deer Island Sewage Treatment Plant. The Commission V O T E D to accept the lowest bid, that of M. Spinelli & Sons Co., Inc., of \$548,634.00.
- 3 Report, March 13, recommending that the Commission make formal application for certain New England Telephone and Telegraph Company leased telephone wire lines in connection with the initial operation of the Wachusett-Marlborough Water Tunnel System, Contract C-302, Wes-Julian Construction Corp. The Commission V O T E D: Approved; to be processed through the Construction Division. Mr. Breen voted present.
- 4 Memorandum of Mr. O'Donnell, March 15, relative to sale of Metropolitan District Commission Sewerage Bonds. The Commission V O T E D to request the State Treasurer to sell bonds in the amounts listed under the following authorizations:

Chapter 593 of 1962	-	\$1,500,000.00
Chapter 655 of 1962	-	1,000,000.00

Action was taken upon the following matters relating to the Parks System:

- 5 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 6 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D: Held over.
- 7 Letter of Temple Mishkan Tefila, February 21, requesting reconsideration of their proposal to exchange three acres of Temple land for two acres of MDC land abutting Hammond Pond Parkway, Newton. The Commission V O T E D: Held over.
- 8 Memorandum of Superintendent McCarthy, March 6, submitting for approval Agreement with the Field Operations Division of the International Association of Chief of Police, Inc. for a survey of the reporting and records management operations of the M.D.C. Police Department; also to provide staff assistance in the implementation of a central records system, for the sum of \$4,960.00. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners; to be effective as of July 1, 1967.
- 9 The following schedules were submitted by the Commissioner for the period March 8, 1967 to March 14, 1967:

Invoices	\$ 263,448.72
Departmental Purchase Orders	15,920.03
Advices of Change	110,610.26
Industrial Accident Payments	1,509.30
Medical Payments	9,890.43
Salary Schedules	6,308.34
Request for Advance	1,583,800.00
Weekly Payroll	363,416.18
Return of Advance (Petty Cash)	175.00

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

- 10 Report, March 14, on request of Dunkin Foods, Inc. to alter the driveways to their property at 698-700 Morton Street, Boston, as shown on

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 Apr.16,1967
 cont.-

Plan No. 44540. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 1 Report, February 14, recommending authorization for additional reconstruction of Soldiers Field Road from Eliot Bridge westerly to and beyond Arsenal Street, Boston (Scheme A, Bruce Campbell Report), at a cost of approximately \$1,900,000.00; also recommending that a consultant be retained to prepare contract plans and specifications for the work. The Commission V O T E D: Approved as recommended; the Commissioner to take the preliminary steps toward engaging a consultant.
- 2 Report, March 8, recommending that work on contract number 1704-I, with Carr-Dee Test Boring & Construction Corp., for borings for proposed pedestrian overpass over Boylston Street, Boston, be accepted as completed as of February 25, 1967. The Commission V O T E D that the work of Carr-Dee Test Boring & Construction Corp., contractors under contract number 1704-I, for borings for proposed pedestrian overpass over Boylston Street, Boston, be and hereby is accepted as completed as of February 25, 1967.
- 3 Report, March 13, requesting permission to post bids for proposed repairs to boathouse and maintenance building, Commercial Avenue, Cambridge. The Commission V O T E D: Approved.
- 4 Report, March 9, submitting plans accession #44239 and 44240 for repairs and improvements to pavilions, Revere Beach Reservation, Revere, and requesting permission to advertise a contract for the work. The Commission V O T E D: Approved for advertising.
- 5 Matter of ratifying and confirming action of the Commission on March 10, 1967 in voting, via telephone, to approve the solicitation of bids for proposed drainage and chain link fence with gates, Henry D. Hormel Stadium, Mystic River Reservation, Medford. The Commission V O T E D: Ratified and confirmed.
- 6 Matter of ratifying and confirming action of the Commission on March 10, 1967, in voting, via telephone, to approve the solicitation of bids for proposed improvements to baseball field, by removing and replacing contaminated soil, Henry D. Hormel Stadium, Mystic River Reservation, Medford. The Commission V O T E D: Ratified and confirmed.
- 7 Report, March 15, on bids for repairing roof at Kelly Field House, Kelly Field, Turtle Pond Parkway, Stony Brook Reservation, Hyde Park. The Commission V O T E D to accept the lower bid, that of Hurley Construction & Roofing Co., of \$223.00.
- 8 Report, March 15, on bids for installation of an intake water line and chamber from the Spot Pond Reservoir to the Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham, Contract No. 1708. The Commission V O T E D to accept the lowest bid, that of R & J Salvucci Corp., of \$26,500.00.
- 9 Report, March 13, on request of the Cambridge Gas Company to lay a gas main on the Northern Artery, Cambridge, between East and Gore Streets. The Commission V O T E D: Approved.
 Mr. Breen voted present.
- 10 Report, March 15, on request of Libco Engineering Corporation for an extension of time from September 30, 1966 to November 25, 1966 on Contract No. 1602, for lighting improvements, Boston University Bridge, Boston and Cambridge. The Commission V O T E D to approve an extension of time from September 30, 1966 to November 25, 1966, to be effective, however, only upon receipt of the written consent of the bonding company.
- 11 Report, March 15, submitting for approval plans accession numbers 44561 to 44573 inc. for the construction of a swimming pool and bathhouse, Carter Street Playground, Chelsea; and requesting permission to advertise the work after required approvals have been received.
 The Commission V O T E D: Approved.

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ar.16,1967
cont.-

1 At this point, the Commissioner recommended that the Commission proceed with the preparation of plans and specifications, for Commission approval, for the following list of projects:-

<u>Project</u>	<u>Rough Estimate of Cost</u>
Replacing damaged section of cement concrete sidewalks on both sides of Revere Beach Boulevard, Revere.	\$ 95,000.00
Roofing, dry wall, brick work, ventilating fan, new door, painting, flashing, Charles River Lower Division.	3,600.00
Cleaning gutter and pumphouse at Leverett Street Underpass; repairs to drain at Deerfield Street pump house including cement concrete masonry and related work.	3,000.00
Repairs to various types of metal fences and guard rail including construction of reinforced concrete walls and related work, at various locations in the Old Colony Division.	67,000.00
Installation of street light on ocean side of Revere Beach Boulevard at intersection of Oak Island Street to increase safety of pedestrians crossing boulevard.	1,500.00
Repairs and maintenance work in the Storrow Tunnel.	22,000.00
Cleaning and painting pedestrian overpass on Wm. T. Morrissey Boulevard, Dorchester, and pedestrian overpass on Old Colony Avenue, South Boston.	5,700.00
Seawall and sidewalk construction along Revere Beach Boulevard in three sections: (1) Eliot Circle to Shirley Street 1330' (2) Revere Street to Oak Island Street 1350' (3) End of existing revetment to Northern Circle 900'	200,000.00
Resurfacing and/or reconstruction of bit. conc. walks, reconstruction of concrete sidewalks and construction of new bit. conc. walks throughout the Blue Hills Division.	50,000.00

The Commission V O T E D to approve the recommendation of the Commissioner and to authorize the Director of Parks Engineering to proceed with the preparation of plans and specifications, for Commission approval, on all of the above projects.

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Mar.16,1967
cont.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston

March 16, 1967.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 593 of the Acts of 1962, and acts in amendment thereof or in addition thereto, and by every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Arlington in the County of Middlesex and Commonwealth of Massachusetts, shown on plans numbered 8869, Sheets 1 and 2, entitled "The Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Arlington, * * * May 1966, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, Mill Brook Valley Relief Sewer - Section 92," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel One:

Beginning at a point at the northwesterly corner of a taking by the Commonwealth of Massachusetts dated March 31, 1966 at land now or formerly of the Roman Catholic Archbishop of Boston as shown on said plan;

Thence south $10^{\circ} 30' 36''$ east fourteen and $73/100$ (14.73) feet by said perpetual easement to a point;

Thence south $80^{\circ} 10' 44''$ west four hundred nineteen and $17/100$ (419.17) feet more or less by said land of the Roman Catholic Archbishop of Boston to a point;

Thence continuing south $80^{\circ} 10' 44''$ west two hundred twenty-nine and $70/100$ (229.70) feet by land now or formerly of the Town of Arlington to a point at the southerly side line of a taking by the Commonwealth of Massachusetts dated December 4, 1925 as shown on said plan;

Thence turning and running north $71^{\circ} 51' 00''$ east one hundred forty-two and $15/100$ (142.15) feet more or less to a point;

Thence north $83^{\circ} 51' 00''$ east one hundred fifty and $25/100$ (150.25) feet more or less to a point;

Thence north $73^{\circ} 09' 00''$ east one hundred thirty-four and $47/100$ (134.47) feet to a point;

Thence north $89^{\circ} 32' 00''$ east ninety and $47/100$ (90.47) feet to a point;

Thence north $79^{\circ} 24' 00''$ east one hundred thirty-five and $37/100$ (135.37) feet to the point of beginning; the last five (5) courses and distances being by the southerly side line of another taking by the Commonwealth of Massachusetts dated December 4, 1925, being shown on the aforesaid plan and comprising land of the following owners:

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

March 16, 1967

Section

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 21A of the Acts of 1965, and acts in amendment thereof or in addition thereto, and by every other power and authority hereto enabling, does hereby take under the provisions of Chapter 21A of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, install, repair, renew, replace, operate and forever maintain a covered sewer, connecting sewers and drains, with their proper manholes, appurtenances, valves, culverts and other appurtenances in, through and under the following described parcels of land situated in Arlington in the County of Middlesex and Commonwealth of Massachusetts, shown on plans numbered 8859, Sheets 1 and 2, entitled "The Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Arlington, * * * May 1966, A. E. Sullivan, Director of Sewerage Division and Chief Sewerage Engineer, Will Brook Valley Relief Sewer - Section 22," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel One:

Beginning at a point at the northwesterly corner of a taking by the Commonwealth of Massachusetts dated March 31, 1966 at land now or formerly of the Roman Catholic Archdiocese of Boston as shown on said plan;
Thence south 10° 30' 30" east fourteen and 73/100 (14.73) feet by said perpetual easement to a point;
Thence south 80° 10' 14" west four hundred thirteen and 17/100 (413.17) feet more or less by said land of the Roman Catholic Archdiocese of Boston to a point;
Thence continuing south 80° 10' 14" west two hundred twenty-nine and 70/100 (229.70) feet by land now or formerly of the Town of Arlington to a point at the southerly side line of a taking by the Commonwealth of Massachusetts dated December 4, 1965 as shown on said plan;
Thence turning and running north 71° 21' 00" east one hundred forty-two and 15/100 (142.15) feet more or less to a point;
Thence north 63° 51' 00" east one hundred fifty and 25/100 (150.25) feet more or less to a point;
Thence north 73° 02' 00" east one hundred thirty-four and 47/100 (134.47) feet to a point;
Thence north 60° 34' 00" east ninety and 47/100 (90.47) feet to a point;
Thence north 70° 24' 00" east one hundred thirty-five and 37/100 (135.37) feet to the point of beginning; the last five (5) courses and distances being by the southerly side line of another taking by the Commonwealth of Massachusetts dated December 4, 1965, being shown on the aforesaid plan and comprising land of the following owners:

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Parcel	Owner	Area In Sq. Ft. In Which Perpetual Ease- ment is Taken
1	Roman Catholic Archbishop of Boston	7,008
2	Town of Arlington	3,039

Parcel Two:

Beginning at a point at the northwesterly side line of a taking by the Commonwealth of Massachusetts dated December 4, 1925 at land now or formerly of the Town of Arlington as shown on said plan;

Thence south $71^{\circ} 51' 00''$ west one hundred twenty and $30/100$ (120.30) feet to a point;

Thence south $54^{\circ} 21' 00''$ west two hundred twenty-two and $75/100$ (222.75) feet to a point at land now or formerly of Malcolm G. Stevens, Inc., the last two (2) courses and distances being by land now or formerly of Town of Arlington;

Thence continuing south $54^{\circ} 21' 00''$ west by said southerly side line of said Commonwealth of Massachusetts taking eighteen and $78/100$ (18.78) feet to a point;

Thence south $34^{\circ} 28' 00''$ west seven and $84/100$ (7.84) feet to a point, the last two (2) courses and distances being by said side line of said taking of Commonwealth of Massachusetts and by land now or formerly of Malcolm G. Stevens, Inc.;

Thence south $34^{\circ} 28' 00''$ west by said side line of said taking ninety-two and $48/100$ (92.48) feet to a point;

Thence south $58^{\circ} 59' 04''$ west twenty-three and $40/100$ (23.40) feet to a point at land now or formerly of Frost & Higgins Co., the last two (2) courses and distances being by land now or formerly of Boston and Maine Corporation;

Thence continuing south $58^{\circ} 59' 04''$ west by said land of Frost & Higgins Co. one hundred ninety and $99/100$ (190.99) feet to a point in the northwesterly side line of said taking of Commonwealth of Massachusetts;

Thence north $75^{\circ} 37' 20''$ west by said land of Frost & Higgins Co. forty-four and $56/100$ (44.56) feet to a point in the westerly side line of land now or formerly of Frost Insecticide Co.;

Thence continuing north $75^{\circ} 37' 20''$ west by said land of Frost Insecticide Co. thirty and $17/100$ (30.17) feet to a point in the southeasterly side line of Mill Street;

Thence south $17^{\circ} 32' 40''$ west by the southeasterly side line of Mill Street in said Arlington seventeen and $05/100$ (17.05) feet to a point;

Thence south $8^{\circ} 05' 10''$ west by said land of Frost Insecticide Co. and said southeasterly side line of Mill Street forty-five and $90/100$ (45.90) feet to a point;

Thence north $81^{\circ} 54' 50''$ west crossing said Mill Street forty-nine and $50/100$ (49.50) feet to a point in the northwesterly side line of Mill Street at land now or formerly of Frost Insecticide Co.;

Thence north $8^{\circ} 05' 10''$ east by said northwesterly side line of Mill Street fifty and $00/100$ (50.00) feet to a stone bound;

Thence north $17^{\circ} 32' 40''$ east by said northwesterly side line of Mill Street twelve and $89/100$ (12.89) feet to a point;

Thence turning and running north $75^{\circ} 37' 20''$ west one hundred eighty-six and $40/100$ (186.40) feet to a point at land now or formerly of David Buttrick Co., the last three (3) courses and distances being by said land of Frost Insecticide Co.;

Thence turning and running north $17^{\circ} 32' 40''$ east five and $37/100$ (5.37) feet to a point;

Thence north $61^{\circ} 06' 30''$ west four hundred thirty-six and $61/100$ (436.61) feet to a point at land now or formerly of the Town of Arlington, the last two (2) courses and distances being by said land of David Buttrick Co.;

Thence north $61^{\circ} 06' 30''$ west nine and $14/100$ (9.14) feet to a point;

Thence north $72^{\circ} 42' 06''$ west four hundred fifty-eight and $91/100$ (458.91) feet to a point;

Thence north $61^{\circ} 06' 30''$ west four hundred seventy-three and $14/100$ (473.14) feet to a point;

Thence south $83^{\circ} 33' 30''$ west sixty and $07/100$ (60.07) feet to a point;

Thence north $60^{\circ} 06' 30''$ west one hundred ninety-six and $28/100$ (196.28) feet to a point;

Thence north $77^{\circ} 36' 30''$ west one hundred twenty-one and $97/100$ (121.97) feet to a point in the southeasterly side line of Grove Street, the last six (6) courses and distances being by said land now or formerly of the Town of Arlington;

Parcel Two:

Beginning at a point at the northwesterly side line of a building on the corner of Washington Street and the line of the Town of Arlington, the line of the Town of Arlington as shown on said map;

Thence south 71° 51' 00" west one hundred twenty and 30/100 (120.30) feet to a point;

Thence south 24° 21' 00" west two hundred twenty-two and 75/100 (222.75) feet to a point at land now on property of William C. Stevens, Inc.; the last two (2) courses and distances being by land now on property of Town of Arlington;

Thence continuing south 24° 21' 00" west by said side line of said Commonwealth of Massachusetts taking eighty and 7/100 (80.7) feet to a point;

Thence south 24° 21' 00" west seven and 6/100 (7.6) feet to a point, the last two (2) courses and distances being by said side line of said building on the corner of Washington Street and the line of the Town of Arlington, Inc.;

Thence south 24° 21' 00" west by said side line of said building ninety-two and 10/100 (92.10) feet to a point;

Thence south 24° 21' 00" west twenty-three and 40/100 (23.4) feet to a point at land now on property of Frost & Higgins Co., the last two (2) courses and distances being by land now on property of Boston and Maine Corporation;

Thence continuing south 24° 21' 00" west by said line of Frost & Higgins Co. one hundred ninety and 92/100 (190.92) feet to a point in the northwesterly side line of said building on the corner of Washington Street;

Thence north 72° 37' 00" west by said line of Frost & Higgins Co. forty-four and 56/100 (44.56) feet to a point in the westerly side line of land now on property of Frost & Higgins Co.;

Thence continuing north 72° 37' 00" west by said line of Frost & Higgins Co. thirty and 17/100 (30.17) feet to a point in the southeasterly side line of Mill Street;

Thence north 17° 32' 00" west by the southeasterly side line of Mill Street and said Arlington Street and 0/100 (0.00) feet to a point;

Thence south 80° 00' 10" west by said line of Frost & Higgins Co. and said southeasterly side line of Mill Street forty-five and 90/100 (45.90) feet to a point;

Thence north 81° 24' 30" east crossing said Mill Street thirty-nine and 50/100 (39.50) feet to a point in the northwesterly side line of Mill Street at land now on property of Frost & Higgins Co.;

Thence north 69° 02' 10" east by said northwesterly side line of Mill Street fifty and 60/100 (50.60) feet to a point in the northwesterly side line of Mill Street;

Thence north 12° 40' 00" east by said northwesterly side line of Mill Street twelve and 82/100 (12.82) feet to a point;

Thence south 81° 24' 30" west one hundred eighty-six and 40/100 (186.40) feet to a point at land now on property of David Webster Co.; the last three (3) courses and distances being by said line of Frost & Higgins Co.;

Thence continuing and running north 72° 37' 00" west one hundred eighty-six and 40/100 (186.40) feet to a point at land now on property of David Webster Co.; the last three (3) courses and distances being by said line of Frost & Higgins Co.;

Thence south 81° 24' 30" east five and 37/100 (5.37) feet to a point;

Thence north 81° 24' 30" west four hundred thirty-five and 61/100 (435.61) feet to a point at land now on property of the Town of Arlington, the last two (2) courses and distances being by said line of David Webster Co.;

Thence north 81° 24' 30" west nine and 14/100 (9.14) feet to a point;

Thence south 72° 37' 00" east four hundred fifty-eight and 91/100 (458.91) feet to a point;

Thence south 69° 02' 10" east four hundred twenty-three and 14/100 (423.14) feet to a point;

Thence south 82° 33' 30" west sixty and 07/100 (60.07) feet to a point;

Thence north 80° 00' 10" west one hundred ninety-six and 20/100 (196.20) feet to a point;

Thence north 70° 30' 30" west one hundred twenty-one and 20/100 (121.20) feet to a point in the southeasterly side line of Grove Street, the last six (6) courses and distances being by said land now on property of the Town of Arlington;

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Thence south $33^{\circ} 38' 52''$ west by the southeasterly side line of Grove Street at land now or formerly of the Town of Arlington fifty and 00/100 (50.00) feet to a point;

Thence north $56^{\circ} 21' 08''$ west crossing said Grove Street forty and 00/100 (40.00) feet to a point in the northwesterly side line of Grove Street at land now or formerly of the Town of Arlington;

Thence north $33^{\circ} 38' 52''$ east by said northwesterly side line of Grove Street thirty-four and 44/100 (34.44) feet to a point;

Thence turning and running north $77^{\circ} 36' 30''$ west one hundred forty-seven and 35/100 (147.35) feet to a point;

Thence south $78^{\circ} 13' 14''$ west three hundred ninety-seven and 81/100 (397.81) feet to a point;

Thence north $58^{\circ} 55' 30''$ west crossing said Mill Brook one hundred thirty-six and 39/100 (136.39) feet to a point at land now or formerly of Mary Kelley et al, the last four (4) courses and distances being by land now or formerly of the Town of Arlington;

Thence continuing north $58^{\circ} 55' 30''$ west two hundred fifty-six and 75/100 (256.75) feet to a point;

Thence north $52^{\circ} 51' 45''$ west sixty-nine and 67/100 (69.67) feet to a point at land now or formerly of Rugo and Marat Santini, the last two (2) courses and distances being by said land of Mary Kelley et al;

Thence continuing north $52^{\circ} 51' 45''$ west by said land of Rugo and Marat Santini sixteen and 27/100 (16.27) feet to a point at land now or formerly of Mary Kelley et al;

Thence continuing north $52^{\circ} 51' 45''$ west crossing Mill Brook and by land of Mary Kelley et al eighty-six and 09/100 (86.09) feet to a point;

Thence north $47^{\circ} 47' 15''$ west two hundred and 35/100 (200.35) feet to a point;

Thence north $53^{\circ} 37' 45''$ west one hundred forty-four and 26/100 (144.26) feet to a point in the southeasterly side line of Brattle Street in said Arlington, the last two (2) courses and distances being by said land of Mary Kelley et al;

Thence south $36^{\circ} 21' 50''$ west by said southeasterly side line of said Brattle Street by land of Mary Kelley et al thirty-five and 00/100 (35.00) feet to a point;

Thence north $53^{\circ} 38' 10''$ west crossing said Brattle Street forty and 00/100 (40.00) feet to a point in the northwesterly side line of said Brattle Street at land now or formerly of Louis B. Marinelli;

Thence north $36^{\circ} 21' 50''$ east by said northwesterly side line of Brattle Street thirty-five and 00/100 (35.00) feet to a point;

Thence north $53^{\circ} 37' 45''$ west forty-nine and 76/100 (49.76) feet to a point;

Thence north $48^{\circ} 05' 30''$ west four and 87/100 (4.87) feet to a point in the southeasterly side line of another taking of the Commonwealth of Massachusetts dated July 8, 1926 as shown on said plan;

Thence turning at an angle south $72^{\circ} 59' 30''$ east fifty-seven and 88/100 (57.88) feet to a point in the northwesterly side line of Brattle Street, the last three (3) courses and distances being by said land of Louis B. Marinelli;

Thence turning and running north $36^{\circ} 21' 50''$ east by the northwesterly side line of Brattle Street and by land now or formerly of Louis B. Marinelli and land now or formerly of Nichola Lupo crossing said Mill Brook and said Commonwealth of Massachusetts taking dated July 8, 1926 fifty-one and 86/100 (51.86) feet to a point;

Thence south $53^{\circ} 38' 10''$ east crossing said Brattle Street forty and 00/100 (40.00) feet to a point in the southeasterly side line of said Brattle Street at land now or formerly of Mary Kelley et al;

Thence south $36^{\circ} 21' 50''$ west by said southeasterly side line of said Brattle Street by land of Mary Kelley et al crossing said Mill Brook and said Commonwealth of Massachusetts taking dated July 8, 1926 sixty-five and 00/100 (65.00) feet to a point;

Thence turning and running south $53^{\circ} 37' 45''$ east by land of Mary Kelley et al one hundred forty-five and 03/100 (145.03) feet to a point;

Thence south $47^{\circ} 47' 15''$ east by said land of Mary Kelley et al two hundred and 45/100 (200.45) feet more or less to a point;

Thence south $52^{\circ} 51' 45''$ east by land of Mary Kelley et al crossing said Mill Brook sixty-seven and 93/100 (67.93) feet more or less to a point at land of Rugo and Marat Santini;

Thence continuing south $52^{\circ} 51' 45''$ east by said land of Rugo and Marat Santini thirty and 33/100 (30.33) feet more or less to a point;

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cont.-

Thence continuing south $52^{\circ} 51' 45''$ east by other land of Mary Kelley et al seventy-two and $31/100$ (72.31) feet more or less to a point;

Thence south $58^{\circ} 55' 30''$ east by said land of Mary Kelley et al and by land of Town of Arlington three hundred fifty-eight and $38/100$ (358.38) feet more or less to a point;

Thence turning and running north $65^{\circ} 04' 30''$ east eighteen and $09/100$ (18.09) feet to a point at land now or formerly of the Town of Arlington, the last seven (7) courses and distances being by said southerly side line of said taking of Commonwealth of Massachusetts dated July 8, 1926, as shown on said plan;

Thence turning and running south $58^{\circ} 55' 30''$ east crossing said Mill Brook thirty-four and $12/100$ (34.12) feet to a point;

Thence north $78^{\circ} 13' 14''$ east three hundred seventy-three and $08/100$ (373.08) feet to a point;

Thence south $77^{\circ} 36' 30''$ east one hundred fifty-six and $40/100$ (156.40) feet to a point in the northwesterly side line of Grove Street;

Thence turning and running north $33^{\circ} 38' 52''$ east by said northwesterly side line of Grove Street sixty-five and $56/100$ (65.56) feet to a point, the last four (4) courses and distances being by said land of Town of Arlington;

Thence turning and running south $56^{\circ} 21' 08''$ east crossing said Grove Street forty and $00/100$ (40.00) feet to a point in the southeasterly side line of said Grove Street at land now or formerly of Town of Arlington;

Thence turning and running south $33^{\circ} 38' 52''$ west by said southeasterly side line of Grove Street fifty and $00/100$ (50.00) feet to a point;

Thence turning and running south $77^{\circ} 36' 30''$ east one hundred eighteen and $44/100$ (118.44) feet to a point;

Thence south $60^{\circ} 06' 30''$ east one hundred ninety-three and $72/100$ (193.72) feet to a point;

Thence north $83^{\circ} 33' 30''$ east fifty-nine and $93/100$ (59.93) feet to a point;

Thence south $61^{\circ} 06' 30''$ east four hundred sixty-nine and $52/100$ (469.52) feet to a point;

Thence south $72^{\circ} 42' 06''$ east four hundred fifty-eight and $91/100$ (458.91) feet to a point at land now or formerly of David Buttrick Co., the last six (6) courses and distances being by said land of the Town of Arlington;

Thence south $61^{\circ} 06' 30''$ east by land of Town of Arlington and land of David Buttrick Co. four hundred forty-four and $26/100$ (444.26) feet to a point at the easterly boundary of land now or formerly of Frost Insecticide Co.;

Thence turning and running north $17^{\circ} 32' 40''$ east by said land of David Buttrick Co. five and $37/100$ (5.37) feet to a point at land of Frost Insecticide Co.;

Thence turning and running south $75^{\circ} 37' 20''$ east one hundred eighty-six and $65/100$ (186.65) feet to a point in the northwesterly side line of Mill Street in said Arlington;

Thence turning and running north $17^{\circ} 32' 40''$ east by said northwesterly side line of Mill Street fifty and $00/100$ (50.00) feet to a point, the last two (2) courses and distances being by said land of Frost Insecticide Co.;

Thence turning and running south $72^{\circ} 27' 20''$ east crossing said Mill Street forty-nine and $50/100$ (49.50) feet to a point in the southeasterly side line of said Mill Street at land now or formerly of Frost & Higgins Co.;

Thence turning and running south $17^{\circ} 32' 40''$ west by said southeasterly side line of Mill Street fifty-two and $76/100$ (52.76) feet to a point at land now or formerly of Frost & Higgins Co.;

Thence turning and running south $75^{\circ} 37' 20''$ east sixty-seven and $62/100$ (67.62) feet to a point;

Thence north $58^{\circ} 59' 04''$ east one hundred seventy-seven and $50/100$ (177.50) feet to a point at land now or formerly of Boston and Maine Corporation, the last two (2) courses and distances being by land now or formerly of Frost & Higgins Co.;

Thence continuing north $58^{\circ} 59' 04''$ east twenty-seven and $36/100$ (27.36) feet to a point;

Thence north $34^{\circ} 28' 00''$ east eighty-six and $84/100$ (86.84) feet to a point at land now or formerly of Malcolm G. Stevens, Inc., the last two (2) courses and distances being by said land of Boston and Maine Corporation;

Thence continuing north $34^{\circ} 28' 00''$ east twelve and $85/100$ (12.85) feet to a point;

Thence north $54^{\circ} 21' 00''$ east thirty-six and $00/100$ (36.00) feet to a point at land now or formerly of Town of Arlington, the last two (2) courses and distances being by said land of Malcolm G. Stevens, Inc.;

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Thence continuing north 54° 21' 00" east two hundred ten and 48/100 (210.48) feet to a point;
Thence north 78° 49' 28" east one hundred twenty-three and 52/100 (123.52) feet to the point of beginning, the last two (2) courses and distances being by said land now or formerly of Town of Arlington, being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Perpetual Easement Is Taken
3	Town of Arlington	4,151
4	Malcolm G. Stevens, Inc.	566
5	Boston and Maine Corporation	1,726
6	Frost & Higgins Co.	3,521
7	Frost Insecticide Co.	310
7A	Owner Unknown (Mill St.)	6,686
8	David Buttrick Co.	11,406
9	Town of Arlington	14,066
10	Town of Arlington	5,793
10A	Owner Unknown (Grove St.)	4,614
11	Town of Arlington	10,674
12	Mary Kelley et al.	4,930
14	Mary Kelley et al.	6,331
14A	Owner Unknown (Brattle Street)	4,600
15	Louis W. Marinelli	550

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken	Certificate No.	Book	Page
13	Rugo Santini and Marat E. Santini, Trustees	350	119575	728	25

Parcel Three:

Beginning at a point at the northerly side line of a taking by the Commonwealth of Massachusetts dated July 8, 1926 at land now or formerly of Louis W. Marinelli as shown on said plan;

Thence north 72° 59' 30" west by the said northerly side line of said taking twenty-nine and 31/100 (29.31) feet to a point at land now or formerly of Nichola Lupo;

Thence continuing north 72° 59' 30" west by said land of Nichola Lupo and said taking of Commonwealth of Massachusetts eight and 99/100 (8.99) feet to a point at land now or formerly of Rugo and Marat Santini;

Thence north 48° 05' 30" west one hundred eleven and 83/100 (111.83) feet to a point at land of Commonwealth of Massachusetts;

Thence north 35° 30' 00" east fifteen and 10/100 (15.10) feet to a point in the boundary between land of Commonwealth of Massachusetts and land of Rugo and Marat Santini;

Thence south 48° 05' 30" east by said land of Rugo and Marat Santini one hundred eleven and 71/100 (111.71) feet to a point at land now or formerly of Nichola Lupo;

Thence continuing south 48° 05' 30" east twenty and 81/100 (20.81) feet by said land of Nichola Lupo to a point at land now or formerly of Louis W. Marinelli;

Thence continuing south 48° 04' 30" east four and 16/100 (4.16) feet to a point;

Thence south 53° 37' 45" east eleven and 63/100 (11.63) feet to the point of beginning, the last two (2) courses and distances being by said land of Louis W. Marinelli, being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Perpetual Easement Is Taken
16	Louis W. Marinelli	80
17	Nichola Lupo	182
18	Rugo and Marat Santini	1,676

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Parcel Four:

Beginning at a point in the southeasterly side line of Hobbs Court at land now or formerly of David Wilfert et al, Trs., as shown on said plan;

Thence south 48° 56' 19" east two hundred sixty-nine and 63/100 (269.63) feet to a point;

Thence south 2° 07' 04" east one hundred two and 92/100 (102.92) feet to a point at land of the Commonwealth of Massachusetts, the last two (2) courses and distances being by land now or formerly of David Wilfert et al, Trs.;

Thence turning and running south 31° 45' 33" west by said land of David Wilfert et al, Trs. and land of the Commonwealth of Massachusetts twenty-six and 91/100 (26.91) feet to a point;

Thence turning and running north 2° 07' 04" west one hundred eighteen and 75/100 (118.75) feet to a point;

Thence north 48° 56' 19" west two hundred sixty-three and 59/100 (263.59) feet to a point in said southeasterly side line of Hobbs Court; the last two (2) courses and distances being by said land of David Wilfert et al, Trs.;

Thence turning and running north 42° 49' 35" east by said land of David Wilfert et al, Trs. and said southeasterly side line of Hobbs Court fifteen and 01/100 (15.01) feet to the point of beginning; being shown as Parcel 19 on the aforesaid plan and comprising five thousand six hundred sixty-two (5,662) square feet more or less of land supposed to be owned by David Wilfert et al, Trs.

The rights and easements in those portions of the above-described parcels comprising public ways and streets are taken without interference with or prejudice to the rights of the Town of Arlington and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken and there are reserved to the said Town of Arlington and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned.

Said rights and easements in the land included in the above-described parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said easement on behalf of said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston and Maine Corporation to

2476th
ar.16,1967
cont.-

maintain and operate a railroad in, over or upon said land and said rights and easements shall be exercised in such manner as not to unnecessarily obstruct or impede travel, thereon.

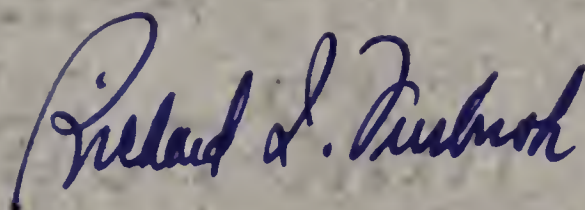
Trees, poles and structures on said lands are included in this taking with the exception of the tracks, structures and appurtenances of the Boston and Maine Corporation.

The Commission further V O T E D to award damages for the above taking, as follows:

Owner	Parcel No.	Award
Roman Catholic Archbishop	1	\$ 700.00
Town of Arlington	2 and 3	0
Malcolm G. Stevens, Inc.	4	200.00
Boston & Maine Railroad	5	200.00
Frost & Higgins Co.	6	800.00
Frost Insecticide Co.	7	100.00
David Buttrick Co.	8	2,800.00
Town of Arlington	9,10,11	0
Mary E. Kelley et al	12, 14	1,500.00
Louis W. Marinelli	15, 16	200.00
Nichola Lupo	17	100.00
Rugo and Marat Santini	13, 18	400.00
Wilfret Bros. Trust	19	1,500.00

- 1 At this point, the Commission V O T E D to authorize the Commissioner to obtain a proposal from Edward A. Larkin, Real Estate Appraiser, for a second appraisal of the properties of David Buttrick Co., Mary E. Kelley et al, and Wilfret Bros. Trust.

ADJOURNED at 1:42 P.M., to meet on Thursday, March 23, 1967 at 10:00 A.M.



S e c r e t a r y

2477th
Mar. 23, 1967

MM
MK
5/14/67

Record of the Two Thousand Four Hundred and Seventy-Seventh (2477th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 23, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1706, dated March 23, 1967, with New England Traffic Signals, Inc., for traffic signal installation at Alewife Brook Parkway and Matignon Road, Cambridge.
- 2 A hearing was given to members of the Board of Selectmen, et al, Town of Canton, and Senator Quinlan, regarding the Town's request that the MDC apply for Federal grant assistance for construction of a Canton water connection.
The Commission V O T E D: Taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

- 3 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-S, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects.
The Commission V O T E D: Held over.
- 4 Report, March 21, on bids for construction of Section 92, Mill Brook Valley Relief Sewer, Arlington, Contract No. 222-S. The Commission V O T E D to accept the lowest bid, that of Salah & Pecci Construction Company, Inc., of \$675,985.00, based on estimated quantities and unit prices.

Action was taken upon the following matters relating to the Construction Division:

- 5 Report, March 21, on request of T & T Construction for an extension of time from April 6, 1967 to June 30, 1967, on Contract No. C-345, for the Watertown Dam. The Commission V O T E D to approve an extension of time from April 6, 1967 to June 30, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Report, March 21, on bids for construction of the Winthrop Terminal Facilities at Deer Island, Contract No. C-280. The Commission V O T E D to accept the lowest bid, that of R. Zoppo Co., Inc., of \$2,590,723.80.
- 7 At this point, the Commission discussed the contents of a letter from Assistant Attorney General John Wright in which he suggested that the Commission hire Attorney Burton Peltz to represent the Metropolitan District Commission in the case M.D.C. vs. R. Zoppo Co., Inc., now pending before the Massachusetts Supreme Court. The Commission V O T E D to inform Mr. Wright that, in view of the large amount of money the Commission is already paying the Attorney General for legal services, that any expense involved in engaging the services of Attorney Peltz should be borne by the Attorney General's Office.

Action was taken upon the following matters relating to the Parks System:

- 8 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6.
The Commission V O T E D: Held over.
- 9 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D: Held over.



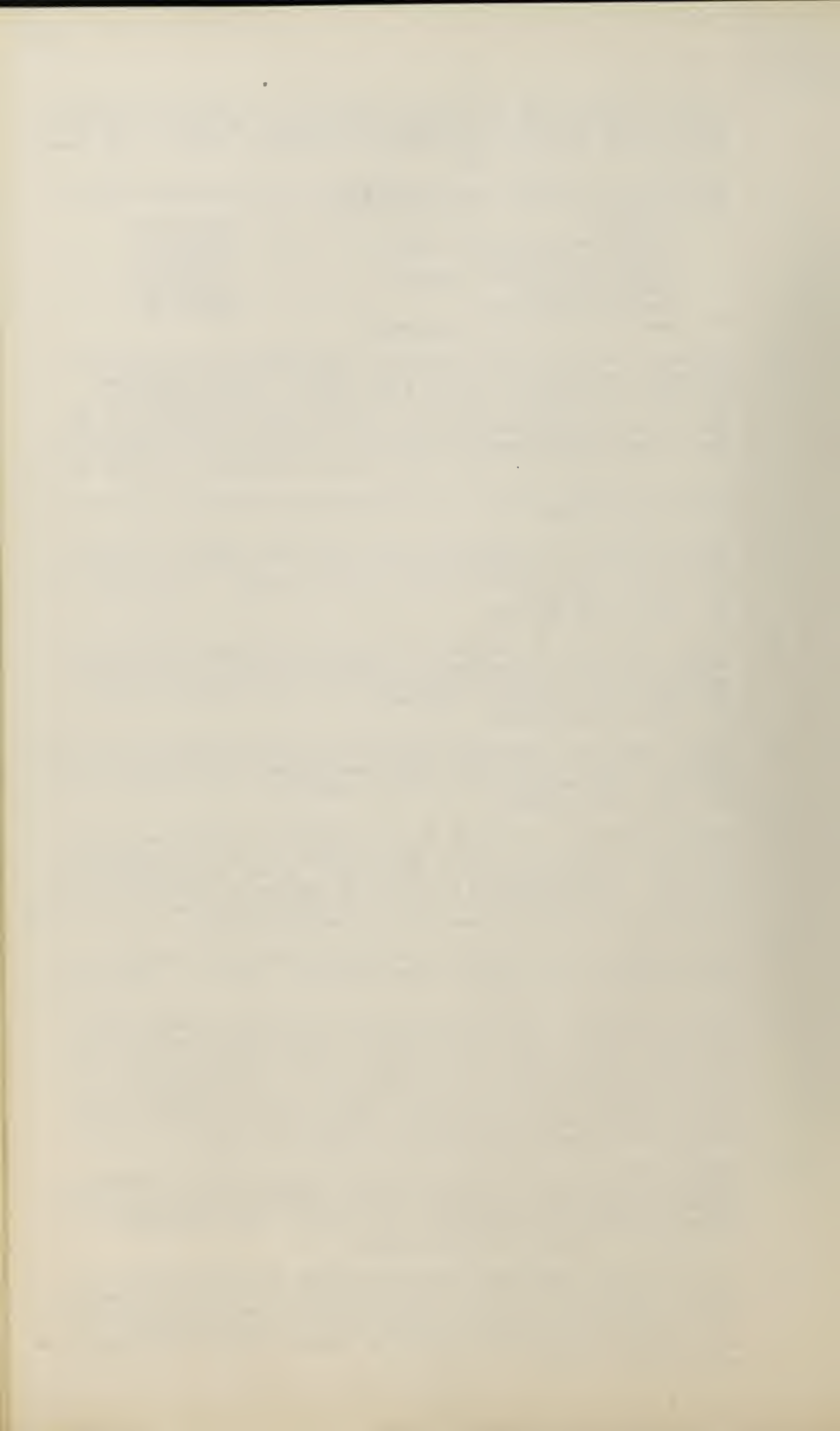
2477th
Mar. 23, 1967
cont.-

- 1 Letter of Temple Mishkan Tefila, February 21, requesting reconsideration of their proposal to exchange three acres of Temple land for two acres of MDC land abutting Hammond Pond Parkway, Newton. The Commission V O T E D: Held over.
- 2 The following schedules were submitted by the Commissioner for the period March 15, 1967 to March 21, 1967:

Invoices	\$ 302,094.04
Departmental Purchase Orders	24,432.52
Advices of Change	39,122.13
Industrial Accident Payments	3,946.78
Weekly Payroll	346,042.80
Request for Advance	85,000.00

 The Commission V O T E D: Approved.
- 3 Request of Alfred Simione, March 14, for renewal of his permit for the refreshment concession at Tenean Beach Bathhouse, Morrissey Boulevard, Dorchester, for the 1967 season. The Commission V O T E D to renew the permit for the 1967 season, subject to the same terms and conditions contained in the 1966 permit, except that the advance deposit guarantee shall be in the form of an assignment to the Commission of a bank book showing a balance of at least \$300.00.

Action was taken upon the following matters relating to the Parks Engineering Division:
- 4 Report, March 20, on request of the Boston Gas Company for renewal of Permit #12471 for installation of 40' of 6" and 3' of 4" gas main where Sunset Road enters the West Roxbury Parkway. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 5 Report, March 20, on request of New England Telephone and Telegraph Company to install underground telephone services to the proposed bathhouse and maintenance building, Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 6 Report, March 15, requesting permission to invite proposals to install a street light in the Revere Beach Reservation at Oak Island Street, Revere. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 7 Report, March 20, on request of F. E. Daddario Corporation for an extension of time from May 9, 1966 to March 1, 1967 on Contract No. 1415 for constructing Athletic Facilities, Mystic River Reservation, Medford. The Commission V O T E D to approve an extension of time from May 9, 1966 to March 1, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 8 Report, March 21, on request of the City of Revere to install a water service to #173 Revere Beach Boulevard, Revere. The Commission V O T E D: Approved.
- 9 Report, March 14, recommending that work on contract number 1675, with A. W. Mednick, Inc., for proposed repairs and alterations to the Labor Office, Lower Basin Division Police Station, Boston, be accepted as completed as of March 10, 1967. The Commission V O T E D that the work of A. W. Mednick, Inc., contractors under contract number 1675, for proposed repairs and alterations to the Labor Office, Lower Basin Division Police Station, Boston, be and hereby is accepted as completed as of March 10, 1967.
- 10 Report, March 15, submitting for approval plans accession numbers 44444X to 44474X inc., showing proposed reconstruction of the General Edwards Bridge, Revere and Lynn on the Lynnway; and requesting authority to advertise a contract for the work. The Commission V O T E D: Approved for advertising.
- 11 At this point, a discussion was held relative to a fishing area, or pier, so-called, to be constructed adjacent to the General Edwards Bridge, and it was V O T E D: Commissioner to secure a proposal from Brask Engineering Company to prepare plans and specifications for such a project (the Brask Engineering Company having already made a study on the subject.)



2477th
Mar.23,1967
cont.-

- 1 Report, March 13, requesting permission to post bids for waterproofing and masonry repairs, Hatch Memorial Shell, Charles River Lower Basin Division, Boston. The Commission V O T E D: Approved.
- 2 Report, March 22, relative to request of M. DeMatteo Construction Company to use Commission property in connection with dredging a portion of the Mystic River Basin under D.P.W. Contract No. 11832 - Interstate 93, Medford-Somerville. The Commission V O T E D: Denied.
- 3 Report, March 22, relative to request of the Winter Hill Yacht Club to lease Commission land on the Mystic River Basin in Somerville for a proposed boat house location. The Commission V O T E D to lease to the Winter Hill Yacht Club the land requested for a period of ten years, commencing April 1, 1967, with an option to renew for a further period of ten years, at an annual rental to be determined, and subject to the usual conditions and restrictions contained in similar Yacht Club leases.

ADJOURNED at 1:23 P.M., to meet on Thursday, March 30, 1967 at 10:00 A.M.

Bridget J. Furlong

S e c r e t a r y

2478th
Mar.30,1967

Record of the Two Thousand Four Hundred and Seventy-Eighth (2478th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 30, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 4 Contract number 1708, dated March 30, 1967, with R & J Salvucci Corp., for the installation of an intake water line and chamber from the Spot Pond Reservoir to the Middlesex Fells Zoo, Middlesex Fells Reservation, Pond Street, Stoneham.

5

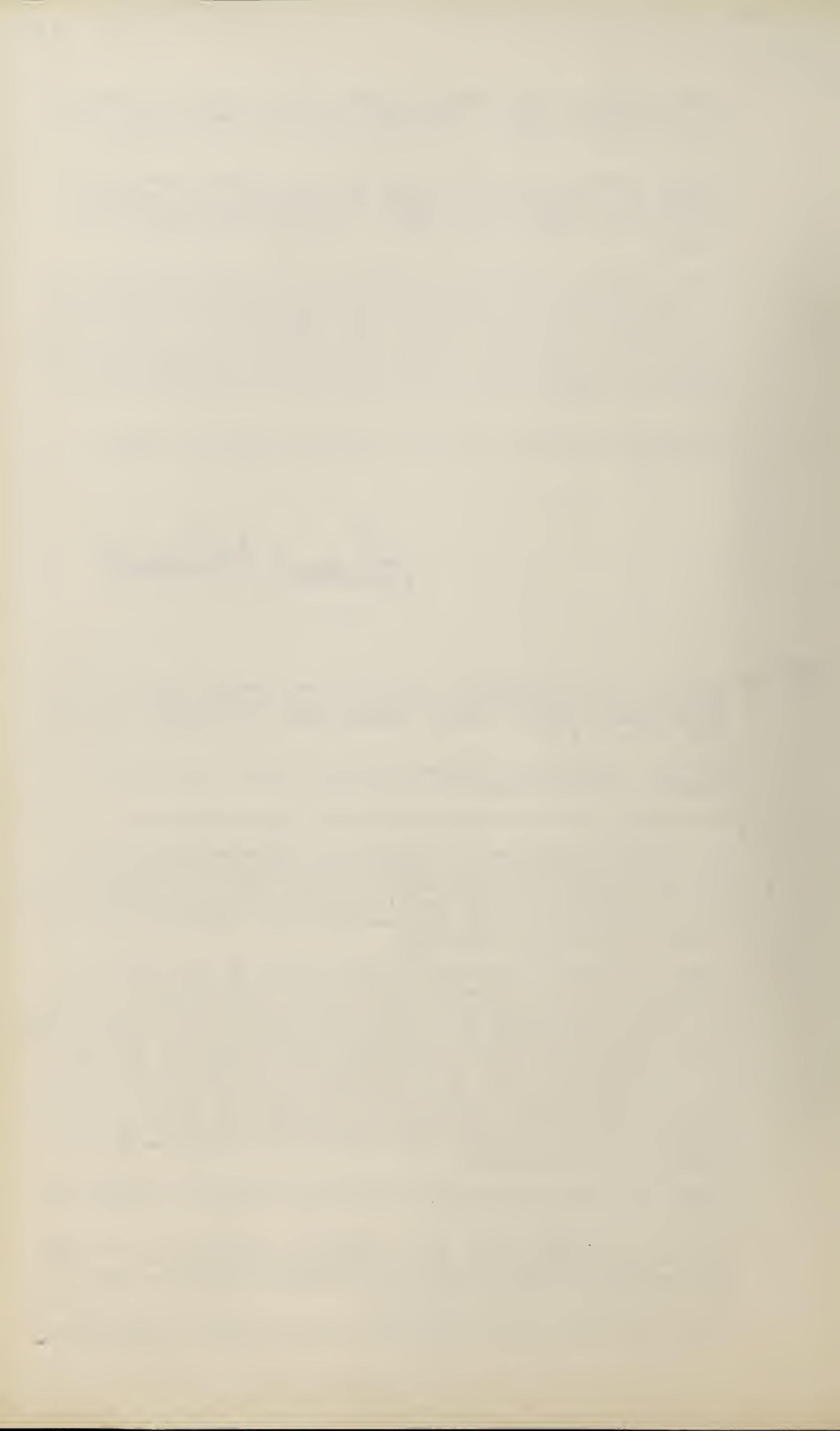
DEED

VOTED: To convey to the Town of West Boylston in the County of Worcester the right and easement to use for highway purposes three parcels of land in the Town of West Boylston in the County of Worcester together containing ten thousand one hundred fifty (10,150) square feet more or less shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements in Land in West Boylston to be granted to the Town of West Boylston * * * December 13, 1966, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer" and to release the same by deed upon condition that in the event that said land shall cease to be used for highway purposes, it shall revert to the Metropolitan District Commission or its successors.

Action was taken upon the following matter relating to the Sewerage Division:

- 6 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-S, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Construc-



2478th
Mar. 30, 1967
cont.-

tion Division:

- 1 Report, March 28, submitting for approval Extra Work Claim No. 1, in the amount of \$3,768.72, on Contract No. C-302, with Wes-Julian Construction Corp., for construction of the Wachusett Intake and Power Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$3,768.72.

Action was taken upon the following matters relating to the Parks System:

- 2 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 3 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D: Held over.
- 4 Letter of Temple Mishkan Tefila, February 21, requesting reconsideration of their proposal to exchange three acres of Temple land for two acres of MDC land abutting Hammond Pond Parkway, Newton. The Commission V O T E D: Remove from agenda until further notice.
- 5 The following schedules were submitted by the Commissioner for the period March 22, 1967 to March 28, 1967:

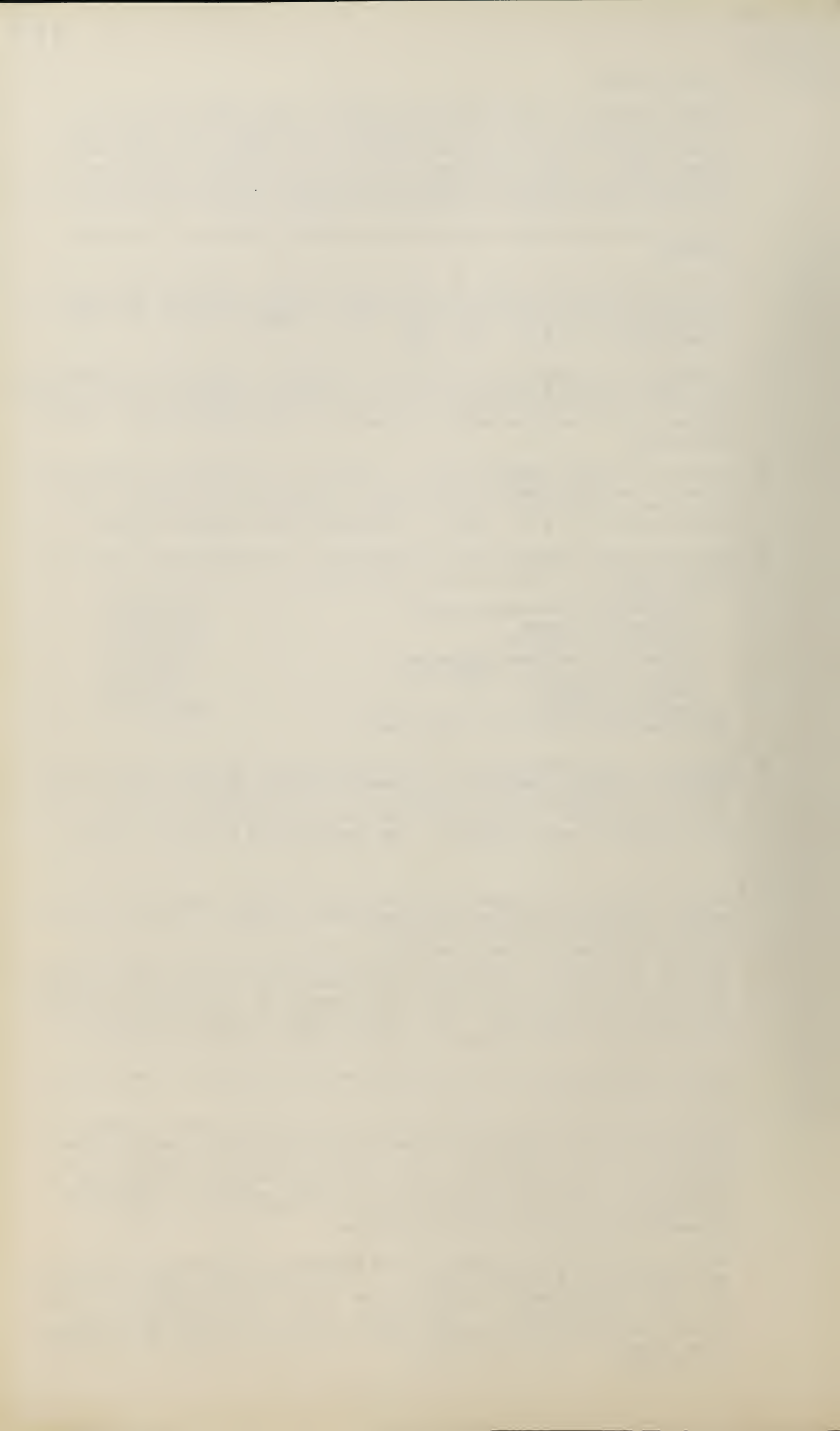
Invoices	\$ 377,145.25
Departmental Purchase Orders	52,466.95
Advices of Change	56,783.51
Request for Advance	87,300.00
Industrial Accident Payments	4,125.00
Return of Advance (Petty Cash)	1,226.90
Medical Payments	737.80
Weekly Payroll	344,651.28

 The Commission V O T E D: Approved.
- 6 Matter of reconsideration of the Commission's action of August 25, 1966, in denying permission to Howard C. Reith, D.M.D. to use Commission land adjacent to his property on Grovers Avenue, Winthrop, for parking purposes, and for the erection of a parking area structure at the rear of said property. The Commission V O T E D: Denied.

- 7 Verbal report of Associate Commissioners O'Brien, Rosenblatt and Breen, being the sub-committee appointed to study the feasibility of allowing surfing on M.D.C. beaches. After considerable discussion, the Commission V O T E D to permit surfing at Nantasket Beach and Nahant Beach during the summer season between June 15th and September 15th each year, in areas approximately 150 yards in width which shall be designated by suitable markers and restricted for such use. All surfing shall be done in accordance with Rules and Regulations to be established by the Commission.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 8 Report, March 22, regarding request of the Boston Edison Company that the Metropolitan District Commission transfer to the Company ownership of 2 poles, crossarms, etc. currently supplying energy to the Commission's Carpenter Shop, Blue Hills Reservation, Milton; and submitting for execution an Agreement for said transfer of ownership. The Commission V O T E D: Held over; Mr. Grigalus to examine the Agreement and report to the Commission.
- 9 Report, March 27, on request of the Dartmouth Construction Co. for an extension of time from March 7, 1967 to April 15, 1967 on Contract No. 1679, for proposed repairs to the Bunker Hill Monument and Lodge Building, Charlestown. The Commission V O T E D to approve an extension of time from March 7, 1967 to April 15, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.



2478th
Mar. 30, 1967
cont.-

- 1 Report, March 28, on bids for lighting modernization on Furnace Brook Parkway, Adams Street to Hancock Street, Quincy, Contract No. 1709. The Commission V O T E D to accept the lowest bid, that of Metconstruct Corp., of \$24,049.50.
- 2 Report, March 28, regarding request of Highway Engineers, Inc. for Commission acceptance of Phase 2 of their proposal dated April 11, 1966, for photogrammetric survey in connection with the Jamaica Way Project, at a cost of \$6,750.00. The Commission V O T E D: Approved.
- 3 Report, March 27, requesting authorization for an Extra Work Order, in the sum of \$905.96, under Contract #1669, with Municipal Signal and Supply Company, for traffic signals, Washington Avenue and Revere Beach Parkway, Chelsea. The Commission V O T E D: Approved.

ADJOURNED at 12:30 P.M., to meet on Thursday, April 6, 1967 at 10:00 A.M.

Richard J. Furber

S e c r e t a r y

2479th
April 6, 1967

Record of the Two Thousand Four Hundred and Seventy-Ninth (2479th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 6, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

- 4 The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:
Sewerage Division Contract No. 222-S, dated April 6, 1967, with Salah & Pecci Construction Co., Inc., for construction of Section 92, Mill Brook Valley Relief Sewer, Arlington.
- 5 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for conduit, wires and cables in Nashua Street, at Leverett Circle, in the City of Boston. ORDERED that, on petition of Boston Edison Company dated March 2, 1967, for location shown on plan of Boston Edison Company dated December 7, 1966, and indexed accession number 44580X, for conduit with the necessary wires and cables therein, in Nashua Street at Leverett Circle, Boston, a distance of about 20 feet, to be used for the transmission of electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, April 6, 1967, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said conduit with the necessary wires and cables therein, in said Nashua Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the



2479th
 April 6, 1967
 cont.-

same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
 2. The Boston Edison Company shall do the work of installing said conduit with the necessary wires and cables therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
 3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
 4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
 5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit with the necessary wires and cables therein, and work on the location which may hereafter become necessary.
 6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
- Mr. Breen voted present.

- 1 A hearing was given to Messrs. John T. deCamp of the Museum of Science and E. Verner Johnson, Architect, regarding plans for the construction of the Museum of Science West Wing. (See page 198, item 9).

Action was taken upon the following matters relating to the Sewerage Division:

- 2 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-S, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects. The Commission V O T E D: Held over.
- 3 Report, April 3, on request of the Town of Norwood to construct a Town street within a Metropolitan sewer easement and over a Metropolitan sewer from Station 19+22+ to Station 36+53+ of Section 135, Westwood Interceptor. The Commission V O T E D: Approved as recommended.
- 4 Memorandum of Mr. Grigalus, March 30, submitting for approval proposal of Edward A. Larkin, in the sum of \$575.00, for appraisal of the properties of David Buttrick Company, Mary E. Kelley et als, and Wilfret Bros. Realty Tr. (Mill Brook Valley Relief Sewer - Section 92, Arlington). The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

- 5 Report, April 3, submitting for approval specifications for Contract No. 277-W, for furnishing and laying drain pipes in West Roxbury; and requesting authority to advertise the work. The Commission V O T E D: Approved for advertising.
- 6 Report, March 31, relative to Findings submitted by Assistant Attorney General Gaffer in the case of M.D.C. vs. Henry Plotnick, et al, (encroachment on easement); and recommending that the Attorney General be informed that the Commission desires an appeal in the case. The Commission V O T E D: Approved.



2479th
April 6, 1967
cont.-

Action was taken upon the following matters relating to the Construction Division:

- 1 Report, submitting for Commission consideration letters of Hope's Windows, dated March 31 and March 22, 1967, concerning the Commission's denial of their request to withdraw their bid under Contract C-280, Winthrop Terminal Facilities. The Commission V O T E D: Further reconsideration denied.
- 2 Report, April 4, submitting letter of McKee-Berger-Mansueto, Inc. requesting a reduction in the retainage on Contract C-279, Equipment for Deer Island Power Plant and Pumping Station. The Commission V O T E D: Denied.
- 3 Report, April 4, on request of Charles A. Maguire & Associates to engage the services of Elson T. Killam as a consultant, at a rate of \$150.00 per day, plus expenses, for a period not to exceed 4 days, in connection with the engineering work on the B. U. Storm Detention and Chlorination Station. The Commission V O T E D: Approved.
- 4 Report, April 4, requesting approval of arrangement for retaining a service representative of the manufacturer, in connection with operation of the Nordberg dual fuel pumping engines, Deer Island Pumping Station, at an estimated expense of approximately \$1,600.00 per week, for an estimated time of approximately 2½ to 3 weeks. The Commission V O T E D to retain the service representative of the manufacturer up to 3 weeks only.
- 5 Report, April 4, recommending the following under Contract C-285, with R. Zoppo Co., Inc., for construction of the Sludge Disposal Facilities of the Deer Island Sewage Treatment Plant:
 - (a) that Extra Work Claim No. 5, in the amount of \$3,735.20, be approved;
 - (b) that work be considered as substantially complete as of August 30, 1966, and accepted as completed as of January 30, 1967;
 - (c) that Final Estimate No. 35 be approved, and authority given to pay \$63,739.20 due on the Estimate;
 - (d) that reserve, in the amount of \$162,623.83, be released; and
 - (e) that an extension of time be granted to January 30, 1967.
 The Commission V O T E D: Held over and referred to Mr. Sulesky for report.

Action was taken upon the following matters relating to the Parks System:

- 6 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 7 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D: Held over.
- 8 The following schedules were submitted by the Commissioner for the period March 29, 1967 to April 4, 1967:

Invoices	\$ 149,557.77
Departmental Purchase Orders	20,462.18
Advices of Change	47,535.03
Salary Schedules	3,833.30
Industrial Accident Payments	2,588.81
Return of Advance (Payroll)	1,395,786.88
Weekly Payroll	341,676.62
Refund of Receipt Voucher	20.00

 The Commission V O T E D: Approved.
- 9 Letters of Bradford Washburn, Director of Museum of Science, April 3 and April 6, 1967, requesting Commission approval of their plans for expansion of the West Wing of the Museum. The Commission V O T E D to approve the schematic preliminary plans of the West Wing, Museum of Science, dated March 20, 1967, as submitted; and authorization given to proceed with the preparation of final plans and specifica-



2479th
April 6, 1967
cont.-

tions, to be submitted at a later date, for Commission approval.

- 1 Request of MIT ROTC Instructor Group, April 4, for permission to use the Middlesex Fells Reservation, on April 19, 1967, for large scale invasion exercises by the MIT Counter-guerrilla Unit. The Commission V O T E D: Approved, with the understanding that the exact area to be used shall be determined by Captain Murphy.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 2 Report, March 22, regarding request of the Boston Edison Company that the Metropolitan District Commission transfer to the Company ownership of 2 poles, crossarms, etc. currently supplying energy to the Commission's Carpenter Shop, Blue Hills Reservation, Milton; and submitting for execution an Agreement for said transfer of ownership. The Commission V O T E D: Held over.
- 3 Report, April 4, on bids for improvements to baseball field by removing and replacing contaminated soil, Henry D. Hormel Memorial Stadium, Mystic River Reservation, Medford, Contract No. 1710. The Commission V O T E D to accept the lowest bid, that of J. J. O'Brien & Sons, Inc., of \$25,160.00.
- 4 Report, April 4, on bids for repairs to boathouse and maintenance building, Commercial Avenue, Cambridge, Contract No. 1713-I. The Commission V O T E D to accept the lowest bid, that of George M. Murphy Plumbing & Heating Co., of \$1,300.00.
- 5 Report, April 3, recommending that a permit be granted to the Construction Division to lay a 36" drain pipe across Pond Street, Stoneham, in connection with Construction Division Contract C-319, Spot Pond Flood Control Project, Section C. The Commission V O T E D: Approved.
- 6 Requests of Mr. Fink for preliminary approval of the following projects:

<u>Project</u>	<u>Rough Estimate of Cost</u>
a. Painting chain link fence surrounding Franklin Park Zoo	\$ 14,000.00
b. Reconstruction of General Edwards Bridge	1,500,000.00
c. Proposed traffic signals and sidewalk construction for Turtle Pond Parkway at Alwin St. and Washington St., Boston	11,000.00
The Commission V O T E D: Approved.	

- 7 Report, April 3, relative to sum total error in the bid of Metconstruct Corp. on Item No. 8 of Contract No. 1709, for lighting modernization on Furnace Brook Parkway, Adams Street to Hancock Street, Quincy. The Commission V O T E D to correct the error by striking out the figure "\$24,049.50" as it appears in the Commission's vote of March 30, 1967, and inserting in place thereof the corrected figure of "\$24,089.50".
- 8 Report, April 5, on bids for proposed drainage and chain link fence, with gates, Henry D. Hormel Memorial Stadium, Mystic River Reservation, Medford, Contract No. 1711. The Commission V O T E D to accept the lowest bid, that of Bernard P. Shannon, d/b/a Bayonne Construction Co., of \$13,237.50.
- 9 Report, April 3, recommending that work on contract number 1415, with F. E. Daddario Corp., for constructing Athletic Facilities, Mystic River Reservation, Medford, be accepted as substantially completed as of March 1, 1967, with the exception of pending claims. The Commission V O T E D that the work of F. E. Daddario Corp., contractors under contract number 1415, for constructing Athletic Facilities, Mystic River Reservation, Medford, be and hereby is accepted as substantially completed as of March 1, 1967.

ADJOURNED at 12:52 P.M., to meet on Thursday, April 13, 1967 at 10:00 A.M.

Richard J. Furush
Secretary



2480th
Apr. 13, 1967

Record of the Two Thousand Four Hundred and Eightieth (2480th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 13, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1711, dated April 13, 1967, with Bernard P. Shannon, an individual, d/b/a Bayonne Construction Company, for proposed drainage and chain link fence with gates, Henry D. Hormel Memorial Stadium, Mystic River Reservation, Medford.
- 2 Contract No. C-263, dated April 11, 1967, with M. Spinelli & Sons Co., Inc., for construction of the Administration and Garage Buildings of the Deer Island Sewage Treatment Plant.
- 3 Matter of application of Daniel F. Coughlin, Certified Public Accountant, April 11, 1967, for services in analyzing pre-qualification statements, at the rate of \$15.00 per hour. The Commission V O T E D: Approved.

The Secretary then submitted for signature the following Agreement which was executed by the Commissioner and four Associate Commissioners:

- 4

AGREEMENT

Agreement, dated April 13, 1967, between the Metropolitan District Commission and Daniel F. Coughlin, Certified Public Accountant, for analyzing pre-qualification statements submitted to the Commission by Contractors giving their financial responsibilities; said Agreement to continue until June 30, 1967, at the rate of \$15.00 per hour.
- 5

At this point, Messrs. James H. Sen and Sherman Eidelman of the Massachusetts Department of Public Works, appeared before the Commission and presented a rough draft of a plan for reconstruction of an interchange at the Newburyport Turnpike, Route 1, and the Lynn Fells Parkway, Saugus. A brief discussion followed and the hearing came to a close.

Commissioner Whitmore, Jr. expressed his appreciation to Messrs. Sen and Eidelman for acquainting the Commission well in advance of the contemplated project.

Action was taken upon the following matters relating to the Sewerage Division:

- 6 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-S, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects. The Commission V O T E D: Held over.
- 7 Report, April 12, on request of the City of Boston to place fill over M.D.C. land and sewer structure for relocation and revision of grade of the American Legion Highway from Hyde Park Avenue to Canterbury Street in the West Roxbury and Hyde Park Districts. The Commission V O T E D to approve Mr. Sulesky's recommendation and to refer the matter to the Attorney General for an Opinion; Mr. Rosenblatt to prepare letter to the Attorney General.
- 8 Report, April 11, on request of the Town of Natick to make a 10" diameter connection to a 12" diameter stub on the west side of the Metropolitan manhole at Station 45+00, Section 133-B of the Framingham Trunk Interceptor. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

- 9 Report, April 10, on request of the Belchertown State School for permission to use approximately 23 acres of Commission land in the Quabbin Section for a recreation and camp site area for the retarded children of the school. The Commission V O T E D: Approved in principle, subject to final approval after details have been worked out; Mr. Clark to arrange for the presence of interested parties at the next meeting of the Commission, if possible.



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Apr. 13, 1967
cont.-

Action was taken upon the following matters relating to the Construction Division:

- 1 Report, April 4, recommending the following under Contract C-284, with R. Zoppo Co., Inc., for construction of the Sludge Disposal Facilities of the Deer Island Sewage Treatment Plant:
 - (a) that Extra Work Claim No. 5, in the amount of \$3,735.20, be approved;
 - (b) that work be considered as substantially complete as of August 30, 1966, and accepted as completed as of January 30, 1967;
 - (c) that Final Estimate No. 35 be approved, and authority given to pay \$63,739.20 due on the Estimate;
 - (d) that reserve, in the amount of \$162,623.83, be released; and
 - (e) that an extension of time be granted to January 30, 1967.
 The Commission V O T E D: Held over.
- 2 Report, April 11, submitting for approval plans and specifications for Contract No. C-357 for M.D.C. Building renovations, and requesting permission to advertise the work. The Commission V O T E D: Approved for advertising.
- 3 Report, April 10, on request of Salah & Pecci Construction Co., Inc. for an extension of time from April 30, 1967 to June 30, 1967, on Contract No. C-204, for the Charles River Sewer Crossings. The Commission V O T E D to approve an extension of time from April 30, 1967 to June 30, 1967, to be effective, however, upon receipt of the written consent of the bonding company.
- 4 Report, April 11, recommending an extension of time from April 10, 1967 to April 20, 1967, on Contract No. C-356, with the Atlantic Test Boring Co., for borings for Malden Relief Sewer. The Commission V O T E D to approve an extension of time from April 10, 1967 to April 20, 1967, to be effective, however, upon receipt of the written consent of the bonding company.
- 5 At this point, the Commission unanimously adopted the following Resolution:

WHEREAS: Albert S. Genaske, Contract Engineer in the Metropolitan District Commission's Construction Division, is retiring effective April 29, 1967; and

WHEREAS: Mr. Genaske commenced work for the Commonwealth of Massachusetts' Metropolitan District Water Supply Commission on November 1, 1926; and

WHEREAS: He has served said Commission and its successor, the Metropolitan District Commission, continuously for a period encompassing over forty years; earning the respect and confidence of his fellow associates; and

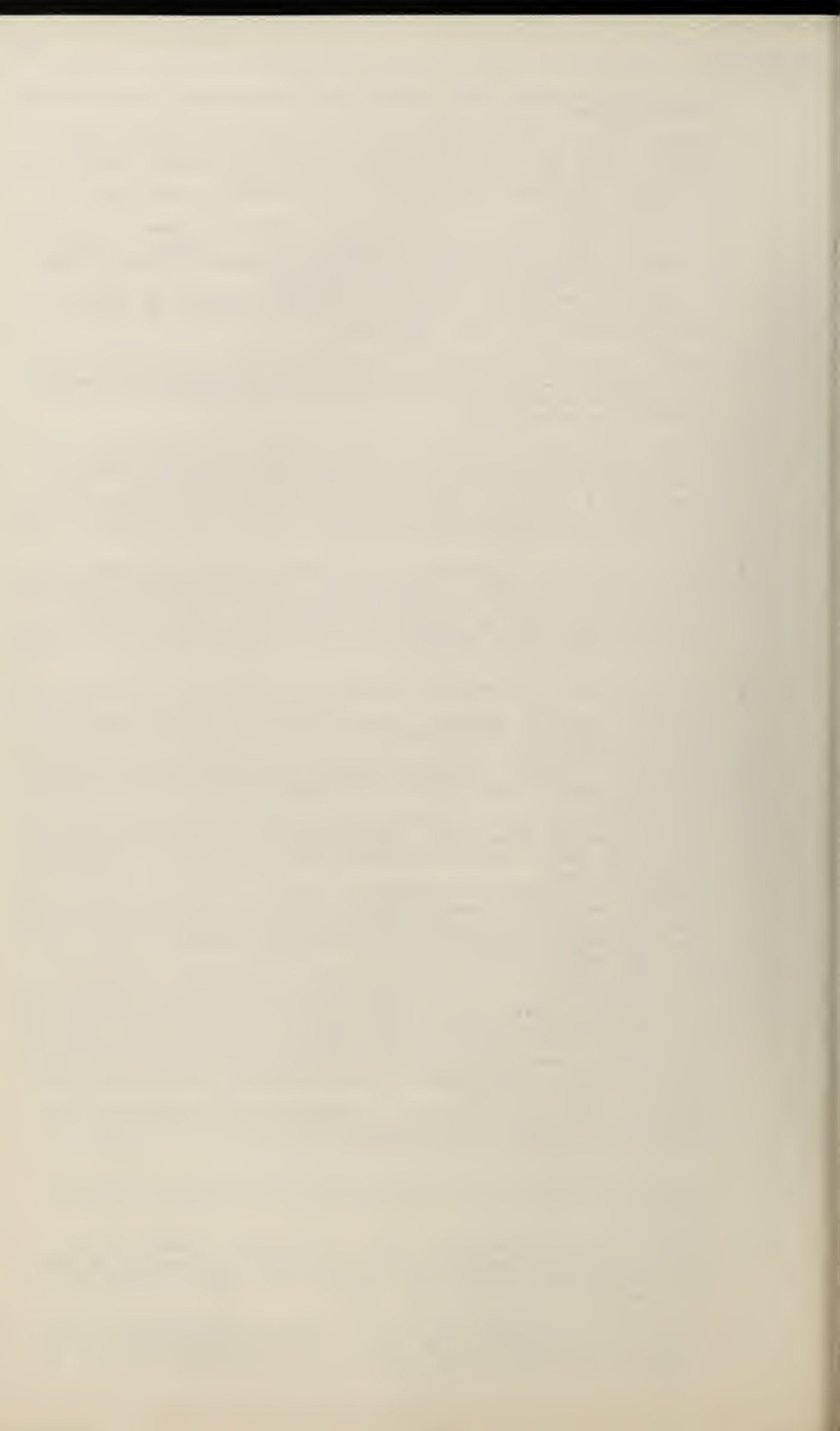
WHEREAS: Mr. Genaske has devoted his efforts, talents, and time, in an efficient and praiseworthy manner, to the several professional engineering capacities relating to the design and construction of various water supply, sewerage, and flood control projects to which he has been assigned; therefore, be it

RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on April 13, 1967, does hereby express appreciation to Albert S. Genaske for his many years of uninterrupted service and for the outstanding example he has set as a state employee; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him and his family their personal wishes for many more years of happiness and continued good health; and be it further

RESOLVED: That this resolution be spread upon the records of this meeting and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Genaske.

Action was taken upon the following matters relating to the Parks System:

- 6 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Held over.
- 7 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off



2480th

Apr. 13, 1967

cont.-

Winthrop Street, for a proposed new high school. The Commission
V O T E D: Held over.

- 1 The following schedules were submitted by the Commissioner for the period April 5, 1967 to April 11, 1967:

Invoices	\$ 212,721.66
Departmental Purchase Orders	176,124.24
Advices of Change	19,302.00
Weekly Payroll	326,101.35
Industrial Accident Payments	3,638.85

The Commission V O T E D: Approved.

- 2 Memorandum of Secretary Furbush, April 12, on request of the Shurtleff School Parent Teachers Association of Revere, to rent the Cronin Skating Rink on Friday, June 2, 1967, to conduct their annual Ball. The Commission V O T E D: Approved, at a fee of \$50.00 plus cost of custodian and/or police if their services are deemed necessary by Captain Collins.

Action was taken upon the following matters relating to Driveway Entrances:

- 3 Report, April 11, on request of Frank Simkus to construct a 12' driveway to his property at 1429 Morrissey Boulevard, Quincy. The Commission V O T E D: Held over.
- 4 Report, April 12, on request of New Boston Television, Inc., Station WSBK-TV, Channel 38, to construct two 25' driveways to their proposed building at the corner of Leo M. Birmingham Parkway and Market Street, Brighton. The Commission V O T E D: Approved, as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 5 Report, March 22, regarding request of the Boston Edison Company that the Metropolitan District Commission transfer to the Company ownership of 2 poles, crossarms, etc. currently supplying energy to the Commission's Carpenter Shop, Blue Hills Reservation, Milton; and submitting for execution an agreement for said transfer of ownership; also report of Mr. Grigalus, April 12. The Commission V O T E D to approve a revocable permit to the Boston Edison Company to use certain land in Milton, subject to specified conditions, and to authorize the Commissioner to execute same for and on behalf of the Commission. Mr. Breen voted present.
- 6 Report, April 10, requesting permission to advertise a contract for installation of traffic signals at Turtle Pond Parkway and Alwin Street, Hyde Park, and construction of sidewalks at Alwin Street and near Washington Street, Turtle Pond Parkway, Stony Brook Reservation. The Commission V O T E D: Approved as requested, in accordance with, and as shown on, plan accession #44487X, dated January 4, 1967, prepared by Bruce Campbell & Associates, Inc.
- 7 Report, April 10, on request of the City of Medford to construct a street entrance (Tucker Street) into Highland Avenue, Medford. The Commission V O T E D: Approved as recommended.
- 8 Report, April 11, on request of the Old Colony Construction Co. of Quincy for an extension of time from March 17, 1967 to July 17, 1967 on Contract No. 1670 for resurfacing and reconstruction in the Blue Hills Division, West Roxbury, Hyde Park, Canton and Milton. The Commission V O T E D: to approve an extension of time from March 17, 1967 to July 17, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 9 Report, April 11, recommending that permission be granted to the Boston Edison Company to install a new street lighting system on Morton Street, Dorchester. The Commission V O T E D: Approved. Mr. Breen voted present.
- 10 Report, April 12, on request of Boston University for permission to take soil borings for new pedestrian overpass over Storrow Drive, Boston, in accordance with plan accession #44609X. The Commission V O T E D: Approved, but with the clear understanding that this ap-



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Apr. 13, 1967
cont. -

proval to permit the taking of soil borings does not, in any way, obligate or commit the Commission to approve the construction of said overpass.

ADJOURNED at 1:27 P.M., to meet on Thursday, April 20, 1967 at 10:00 A.M.

Richard I. Furbush
S e c r e t a r y

2481st
Apr. 20, 1967

Record of the Two Thousand Four Hundred and Eighty-First (2481st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 20, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

- 1 Construction Division Contract No. C-280, dated April 18, 1967, with R. Zoppo Co., Inc., for construction of the Winthrop Terminal Facilities at Deer Island.
- 2 Parks Division Contract No. 1710, dated April 18, 1967, with J. J. O'Brien & Sons, Inc., for improvements to baseball field by removing and replacing contaminated soil, Henry D. Hormel Memorial Stadium, Mystic River Reservation, Medford.
- 3 Parks Division Contract No. 1709, dated April 20, 1967, with Metconstruct Corp., for lighting modernization on Furnace Brook Parkway, Adams Street to Hancock Street, Quincy.
- 4 A hearing was given to Hon. James R. McIntyre, Mayor of the City of Quincy; John M. Browne, Commissioner of Public Works, City of Quincy; Charles Ferrazzi of the Quincy Police Department; and Alexander Smith, City Auditor, Quincy, in regard to the Neponset Bridge. After considerable discussion of various plans presented by the City of Quincy officials, the matter was taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

- 5 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-S, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects. The Commission V O T E D: Held over.
- 6 Report, April 12, on application from the City of Woburn to make an 18" connection at Station 40+90, Section 90 of the Wilmington Trunk Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

- 7 Report, April 10, on request of the Belchertown State School for permission to use approximately 23 acres of Commission land in the Quabbin Section for a recreation and camp site area for the retarded children of the school. The Commission V O T E D: Held over for one week.
- 8 Report, April 13, on request of Boston Edison Company to obtain a license to erect and maintain electric power transmission facilities

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2431st
Apr.20,1967
cont.-

on land of the Commission in Hopkinton. The Commission V O T E D:
Placed on file until further notice.

Action was taken upon the following matter relating to the Construction Division:

- 1 Report, April 4, recommending the following under Contract C-284, with R. Zoppo Co., Inc., for construction of the Sludge Disposal Facilities of the Deer Island Sewage Treatment Plant:
 - (a) that Extra Work Claim No. 5, in the amount of \$3,735.20, be approved;
 - (b) that work be considered as substantially completed as of August 30, 1966, and accepted as completed as of January 30, 1967;
 - (c) that Final Estimate No. 35 be approved, and authority given to pay \$63,739.20 due on the Estimate;
 - (d) that reserve, in the amount of \$162,623.83, be released; and
 - (e) that an extension of time be granted to January 30, 1967.
 The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

- 2 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also report of Mr. Clark, January 6. The Commission V O T E D: Remove from agenda pending receipt of further information to be furnished by the City of Cambridge and their Consulting Engineers.
- 3 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D: Held over.
- 4 Memorandum of Mr. Whalen, April 13, recommending that the Commission sponsor the 24th Annual New England Junior Open Golf Championship Tournament at the Ponkapoag Golf Course, Canton, from August 21 through August 25, 1967. The Commission V O T E D: Approved.
- 5 Matter of renewal of concession permit for the Charlesbank Pool to ABC Consolidated Corporation on the basis of an annual payment of \$300.00 or 10% of the gross income, whichever is greater, for a period of three years. The Commission V O T E D: Approved.
- 6 Matter of renewal of concession permit for the Brighton Pool to ABC Consolidated Corporation on the basis of an annual payment of \$650.00 or 10% of the gross receipts, whichever is greater, for a period of three years. The Commission V O T E D: Approved.
- 7 The following schedules were submitted by the Commissioner for the period April 12, 1967 to April 17, 1967:

Invoices	\$ 234,470.19
Departmental Purchase Orders	777,811.48
Advices of Change	24,571.43
Industrial Accident Payments	1,654.56
Weekly Payroll	325,404.99
Request for Advance	1,126,300.00
Return of Advance (Petty Cash)	16.00

 The Commission V O T E D: Approved.
- 8 Petition of Alexander L. Moschella, 200 Winthrop Parkway, Revere, to purchase MDC land abutting his property. The Commission V O T E D: Held over; Secretary to get complete information.
- 9 Memorandum of Mr. Whalen, April 17, recommending that permission be granted the Southeastern Amateur Golf Association to conduct its 3th Annual Championship Tournament at the Ponkapoag Golf Course, October 6 through October 8, 1967, free of charge. The Commission V O T E D: Held over; Secretary to call Mr. Roger Barry.
- 10 At this point, the Commission considered a verbal report relative to monies due the Commission under certain concession permits in violation of the terms of said permits, and it was V O T E D: To revoke, forthwith, both concession permits issued to Paul Igo, 2418 Massachusetts Avenue, Cambridge, Massachusetts, namely:

(cont. on next page)



2481st
Apr. 20, 1967
cont.-

1. Refreshment concession, Marine Park Skating Rink, South Boston, Massachusetts, and
 2. Refreshment concession, Ulin Memorial Rink, Unquity Road, Blue Hills Reservation, Milton, Massachusetts,
- for failure to comply with the conditions outlined in Item 2 of each permit.

Action was taken upon the following matter relating to Driveway Entrances:

- 1 Report, April 11, on request of Frank Simkus to construct a 12' driveway to his property at 1429 Morrissey Boulevard, Quincy. The Commission V O T E D to approve a 16' driveway, as recommended by Mr. Fink in his report of April 11, 1967.

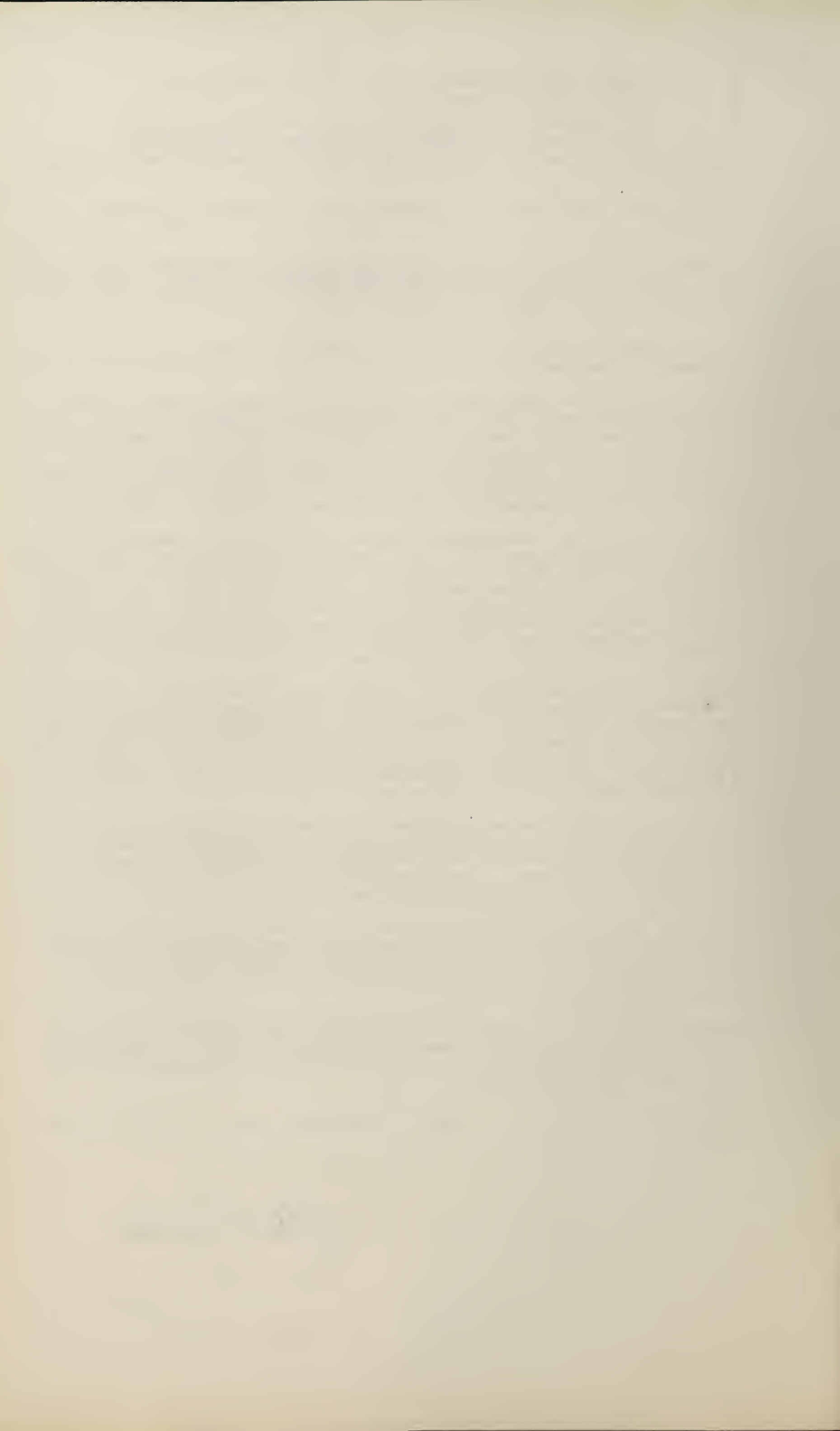
Action was taken upon the following matters relating to the Parks Engineering Division:

- 2 Report, April 14, recommending that work on contract number 1690, with M/V Kingfisher, Inc., for breaking ice in channels, canals and other places of the Charles River Basin, be accepted as completed as of March 31, 1967. The Commission V O T E D that the work of M/V Kingfisher, Inc., contractors under contract number 1690, for breaking ice in channels, canals and other places of the Charles River Basin, be and hereby is accepted as completed as of March 31, 1967.
- 3 Report, April 12, recommending that work on contract number 1656, with L. Coletti & Sons, Inc., for replacing Forest Grove wooden bridge with a sectional pipe arch at Woerd Avenue, Charles River Reservation, Waltham, be accepted as completed as of March 14, 1967. The Commission V O T E D that the work of L. Coletti & Sons, Inc., contractors under contract number 1656, for replacing Forest Grove wooden bridge with a sectional pipe arch at Woerd Avenue, Charles River Reservation, Waltham, be and hereby is accepted as completed as of March 14, 1967.
- 4 Matter of amending Article 2.1. of Agreement, dated March 1, 1967, between the MDC and Perry, Dean, Hepburn and Stewart (rehabilitation of Franklin Park Zoo), by striking out the following:- "\$10.00 x 2½ per hour" as it appears in line four of said Article 2.1., and inserting in place thereof the following:- "\$20.00 per hour", all as approved by A. P. DeFalco, Commissioner of Administration, 4/13/67. The Commission V O T E D: Approved.
- 5 Report, April 18, requesting approval of work of repairing and painting various types of metal fences in various locations in Boston, Cambridge and Somerville; also requesting permission to advertise a contract for the work. The Commission V O T E D to approve this project, and to authorize advertising for bids.
- 6 Report, April 18, requesting authority to advertise a contract for cleaning and painting of pedestrian overpasses on William T. Morrissey Boulevard, Dorchester, and Old Colony Avenue, South Boston. The Commission V O T E D to approve this project, and to authorize advertising for bids.
- 7 Report, April 18, on bids for repairs and improvements to pavilions, Revere Beach Reservation, Revere, Contract No. 1712. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corp., of \$65,430.00.

ADJOURNED at 1:55 P.M., to meet on Thursday, April 27, 1967, at 10:00 A.M.

Richard J. Zurbush

S e c r e t a r y



2432nd
Apr. 27, 1967

Record of the Two Thousand Four Hundred and Eighty-Second (2432nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 27, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

- 1 Contract number 1712, dated April 27, 1967, with Bonacorso Construction Corp., for repairs and improvements to pavilions, Revere Beach Reservation, Revere.
- 2 Contract number 1713-I, dated April 27, 1967, with George M. Murphy Plumbing & Heating Co., for repairs to boathouse and maintenance building, Commercial Avenue, Cambridge.
- 3 At this point, a further discussion was held relative to the acquisition by the Commission of certain land in the City of Newton adjacent to, and above and below, the Charles River, and it was V O T E D: To proceed with the acquisition, by purchase or otherwise, of land shown as Parcel A, comprising approximately 79,250 square feet; Parcel B, comprising approximately 34,200 square feet; and Parcel C, comprising approximately 104,600 square feet, on Plan No. 44241-V.T., dated September 8, 1966, entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Newton, Plan of Land proposed to be Acquired by Taking and/or Deed", for Metropolitan District Commission parks recreation purposes.
- 4 A hearing was given to representatives of M. DeMatteo Construction Co., in regard to placing of a pipeline under the Mystic Valley Parkway in connection with Mass. Department of Public Works Contract No. 11832 for construction of Interstate 93, Medford and Somerville. No action was taken by the Commission.
- 5 Charles E. Gould, Chairman, Hull Redevelopment Authority, David Silver, Selectman, Town of Hull, and Lieutenant-in-Charge Booth of the Nantasket District, appeared before the Commission to discuss general plans proposed by the Hull Redevelopment Authority in connection with redevelopment of a specified area in Hull, involving Commission roads and beach. After the discussion, the Commission V O T E D to approve, in principal, the overall renewal plan being promoted by the Town of Hull and, more specifically, Phase 1 of the project, reserving to itself, however, final approval of plans and specifications when received.

Action was taken upon the following matters relating to the Sewerage Division:

- 6 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-3, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects. The Commission V O T E D: Held over.
- 7 Report, April 21, on request of the Algonquin Gas Transmission Company to cross the Metropolitan Sewer and Easement near Station 13+86 of Section 136, Westwood Interceptor, with a 10-inch natural gas pipe line. The Commission V O T E D: Approved.
- 8 Report, April 25, on request of Cabot, Cabot & Forbes Company to perform certain earthwork over the Metropolitan sewer and within the Metropolitan sewer easement in Norwood, between Station 41+47+, Section 135, and Station 9+62+, Section 136, Westwood Interceptor; also from Station 13+70 to Station 14+06, Section 136. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

- 9 Report, April 10, on request of the Belchertown State School for permission to use approximately 23 acres of Commission land in the



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Apr. 27, 1967
cont. -

Quabbin Section for a recreation and camp site area for the retarded children of the school. The Commission V O T E D to issue a 90-day revocable permit, at no charge, to the Massachusetts Department of Mental Health, Belchertown State School, for use of approximately 23 acres of land in Ware, including use of Webster Road, all as shown on Water Division plan entitled "Proposed Camp Area as Requested by Belchertown State School, Site Plan and Location of Proposed Buildings", dated February 16, 1967, accession number 25-87, as a recreation and camp site area for retarded children of the school. Said permit shall contain the usual conditions protecting the Metropolitan District Commission, together with the restrictions as outlined in letter dated February 17, 1967, from John W. Copithorne, Principal Civil Engineer, Quabbin Section, to Charles O. Clark, Director of the Water Division. Mr. Weir to prepare said revocable permit for Commission approval.

Action was taken upon the following matters relating to the Construction Division:

- 1 Report, April 4, recommending the following under Contract C-284, with R. Zoppo Co., Inc., for construction of the Sludge Disposal Facilities of the Deer Island Sewage Treatment Plant:
 - (a) that Extra Work Claim No. 5, in the amount of \$3,735.20, be approved;
 - (b) that work be considered as substantially complete as of August 30, 1967; and accepted as completed as of January 30, 1967;
 - (c) that Final Estimate No. 35 be approved, and authority given to pay \$63,739.20 due on the Estimate;
 - (d) that reserve, in the amount of \$162,623.83, be released; and
 - (e) that an extension of time be granted to January 30, 1967.
 The Commission V O T E D: Held over.
- 2 Memorandum of Mr. Grigalus, April 20, requesting authority to settle land damage claim, in the sum of \$1,800.00, for taking of property of Barney and Adele Gittes (Spot Pond Brook Flood Control Project); and recommending that the Commission amend its award of August 4, 1966 for said taking, from \$925.00 to \$1,800.00. The Commission V O T E D to authorize the Right-of-Way Division to settle the above land damage claim, in the sum of \$1,800.00. The Commission further V O T E D to amend its award of damages, voted on August 4, 1966, from \$925.00 to \$1,800.00.
- 3 Report, April 25, recommending an extension of time from April 30, 1967 to September 30, 1967 on Contract No. C-228, with Coleman Bros. Corp., - Connection to Columbus Park Headworks. The Commission V O T E D: Approved, to be effective, however, only upon receipt of the written consent of the bonding company. Action was taken upon the following matters relating to the Parks System:
- 4 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D: Held over.
- 5 Petition of Alexander L. Moschella, 200 Winthrop Parkway, Revere, to purchase M.D.C. land abutting his property. The Commission V O T E D: Referred to Right-of-Way Division for appraisal of land as shown in red on Parks Division plan No. 27201, dated March 7, 1946; said appraisal to be based on the following restrictions:- that the land shall not be used for any commercial purposes, and that no structures shall be erected thereon other than an open fence not to exceed 4 feet in height.
- 6 Memorandum of Mr. Whalen, April 17, recommending that permission be granted the Southeastern Amateur Golf Association to conduct its 8th Annual Championship Tournament at the Ponkapoag Golf Course, October 6 through October 8, 1967, free of charge. The Commission V O T E D: Approved at a fee of \$50.00.
- 7 Request of the Revere Racing Association, Inc., April 20, to install directional signs at Revere Beach Parkway, Revere, and Wellington Circle, Medford. The Commission V O T E D: Approved, at the same



2482nd

Apr. 27, 1967

cont.-

locations permitted in 1966, with the understanding that the signs shall be erected in a manner satisfactory to the Captains of the Revere Beach and Middlesex Fells Districts, and shall be removed immediately after Labor Day.

- 1 Letter of Bernard O'Reilly, April 24, proposing that the Forest Hills Overpass Parking Lot be rented to Bernard O'Reilly and Mary O'Reilly, d/b/a South East Realty, for a yearly rental of \$9,000.00, payable in monthly installments of \$750.00 in advance. (Former lessee: Providence Automatic Car Washing Co.)
The Commission V O T E D to amend the present agreement of Providence Automatic Car Washing Co. as follows:
 1. Change from Providence Automatic Car Washing Co. to Bernard O'Reilly and Mary O'Reilly, d/b/a South East Realty, and
 2. Amend the amount of rental to \$9,000.00 yearly, payable \$750.00 per month in advance.
- 2 Request of the Massachusetts Political Action for Peace - PAX - April 21, for use of the Hatch Shell on July 29, 1967. The Commission V O T E D: Denied.
- 3 The following schedules were submitted by the Commissioner for the period April 18, 1967 to April 25, 1967:

Invoices	\$ 246,250.39
Departmental Purchase Orders	15,348.78
Advices of Change	11,861.79
Request for Advance	22,000.00
Industrial Accident Payments	1,480.85
Return of Advance (Payroll)	3,235.29
Refund of Receipt Voucher	22.40
Weekly Payroll	332,252.34

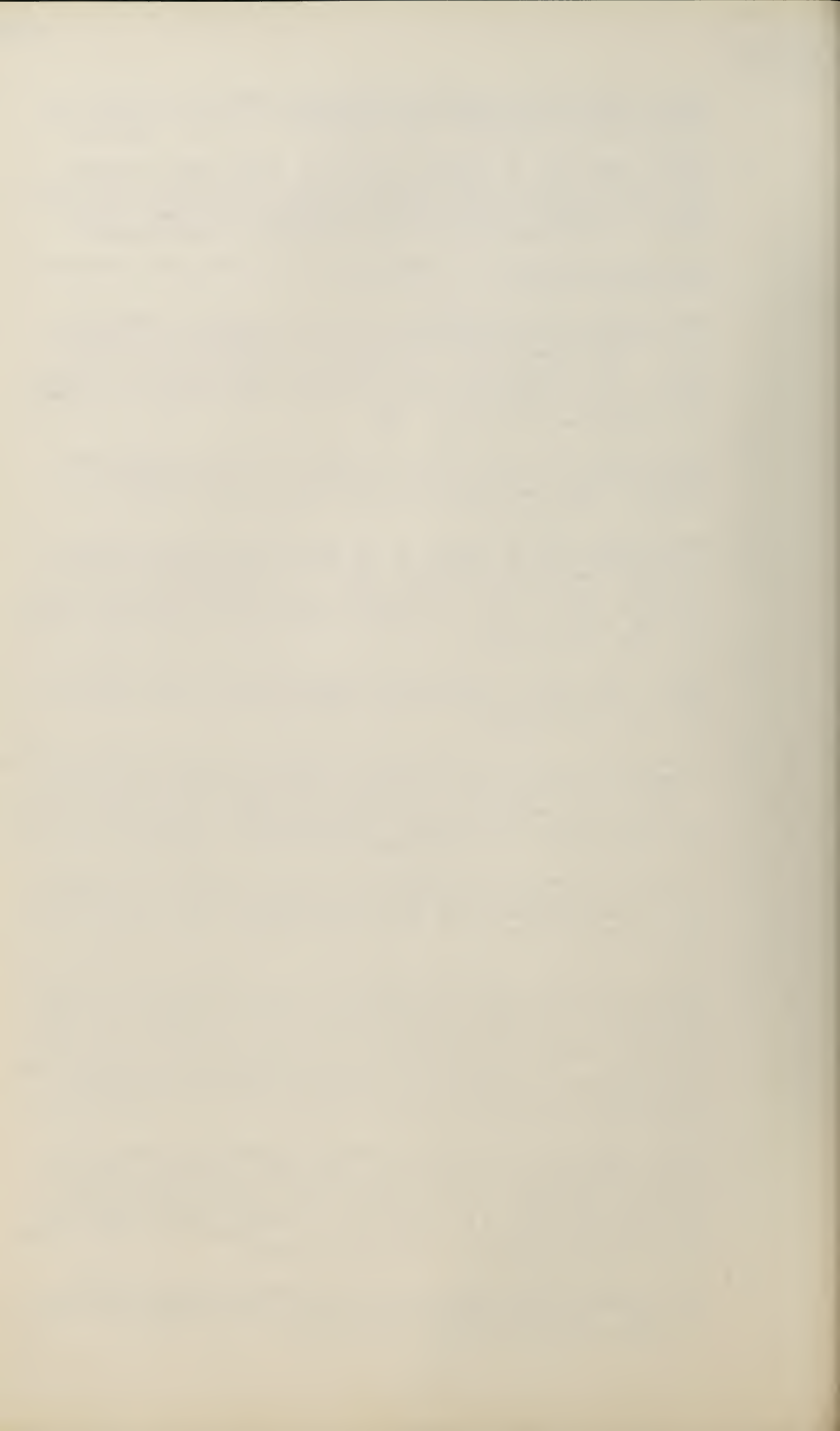
 The Commission V O T E D: Approved.
- 4 Requests of Samuel J. Burns, April 17, to operate motor boats "Jenesther" and "Harvard" on the Charles River Basin, for carrying passengers for hire, for the 1967 season. The Commission V O T E D: Approved, for the sum of \$100.00 per boat.
- 5 At this point, a discussion was held relative to the annual rental fee that should be charged to the Winter Hill Yacht Club, in connection with their lease of land on the Mystic River Basin, Somerville, which was approved by the Commission at its meeting held on March 23, 1967. The Commission V O T E D to establish a temporary rental of \$100.00 for the first year for property to be leased to the Winter Hill Yacht Club, with the proviso that rental for the years thereafter shall be subject to periodic adjustment by the Commission.
- 6 Memorandum of Mr. Cook, April 27, recommending that the effective date of the "Regulations Governing Classification and Rating of Prospective Bidders", adopted by the Commission on February 2, 1967, be postponed from May 1, 1967 to July 1, 1967. The Commission V O T E D: That the Metropolitan District Commission "Regulations Governing Classification and Rating of Prospective Bidders" promulgated under authority of G. L. Chapter 29, Section 8B, dated February 2, 1967, filed with the Secretary of State on February 9, 1967, to be effective on May 1, 1967, are hereby amended to read "These Regulations shall become effective on July 1, 1967."
- 7 At this point, a discussion was held relative to newsboy licenses to sell newspapers on Commission property, and it was V O T E D: Secretary to issue yearly renewal licenses for the sale of newspapers at all presently established locations upon receipt of fee, and a favorable report thereon from the Captain-in-Charge. The Commission further V O T E D: Requests for licenses to sell newspapers at new locations shall, together with a Captain's report thereon, be placed before the Commission for consideration.

Action was taken upon the following matters relating to Driveway Entrances:
- 8 Report, April 24, on request of James Milmore of 2366 Mystic Valley Parkway, Medford, to widen the driveway to his property from 10' to 16'. The Commission V O T E D: Approved.



2432nd
Apr. 27, 1967
cont. -

- 1 Report, April 25, on request of Joseph P. Doherty for renewal of Permit #11805 to construct a 16' driveway to his property at 1066 Hillside Street, Milton. The Commission V O T E D: Approved.
 - 2 Report, April 25, on request of Joseph J. Della Porta to widen existing driveway to Lynnway Marine, Inc., 180 Lynnway, Lynn, from 30' to 40'; also to widen existing driveway serving Hotel Enterprises Corp. to provide joint use to both properties, as shown on plan #44491. The Commission V O T E D: Approved as recommended.
- Action was taken upon the following matters relating to the Parks Engineering Division:
- 3 Report, April 14, recommending that work on contract number 1689, with Coastwise Towing Company, Inc., for breaking ice in channels of the Mystic River Basin, be accepted as completed as of March 31, 1967. The Commission V O T E D that the work of Coastwise Towing Company, Inc., contractors under contract number 1689, for breaking ice in channels of the Mystic River Basin, be and hereby is accepted as completed as of March 31, 1967.
 - 4 Report, April 21, on request of the City of Boston, Public Works Department, for renewal of Permit #12475 for the construction of Sunset Hill Road as a public way from West Roxbury Parkway, West Roxbury. The Commission V O T E D: Approved.
 - 5 Report, April 21, on request of the Lynn Gas Company to excavate in the parking area and roadway of the Nahant Beach Parkway, Nahant, to repair leaks in existing gas main. The Commission V O T E D: Approved, with the understanding that all work shall be completed on or before June 30, 1967, and that all holes shall be covered nightly. Mr. Fink to issue permit with these conditions included among others. Mr. Breen voted present.
 - 6 Report, April 24, on request of the Worcester Gas Light Company to install about 260' of gas main on Dedham Parkway, Dedham and Hyde Park. The Commission V O T E D: Approved. Mr. Breen voted present.
 - 7 Request of Mr. Fink for preliminary approval of the following project:
Reconstruct certain main roadways, improve drainage and run-off areas around club house, construct new walks to tees, construct new dam for irrigation pond, dredge Ponkapoag stream and irrigation pond, and enlarge and resurface old parking lot - Rough estimate of cost, \$77,000.00. The Commission V O T E D: Approved.
 - 8 Request of Algonquin Gas Transmission Company, April 5, to install a natural gas pipeline through a portion of the Blue Hills Reservation, to deliver gas to the Boston Gas Company; also report of Captain Carpenter, April 25. The Commission V O T E D: Held for view.
 - 9 Report, April 26, relative to advertising for bids for the construction of a swimming pool and bathhouse at Carter Street Playground, Chelsea; also relative to the estimated cost of construction being \$350,000.00 rather than \$325,000.00 as stated in report dated March 15, 1967, because of the inclusion of a tunnel around the periphery of the pool. The Commission V O T E D to approve the action of the Parks Engineering Division in including the addition of a tunnel installation around the periphery of the pool, at an estimated additional cost of \$25,000.00.
 - 10 Report, April 26, on request of Charles Contracting Company for a 30-day extension of time from April 30, 1967 to May 30, 1967, on contract number 1673, conduit and handhole system, General Lawrence Bridge to Wellington Circle, Medford, Veterans Memorial Highway. The Commission V O T E D to approve an extension of time from April 30, 1967 to May 30, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
 - 11 Report, April 25, on bids for waterproofing and masonry repairs, Hatch Memorial Shell, Charles River Lower Basin Division, Contract No. 1714. The Commission V O T E D to accept the lowest bid, that of Webster Const. Co., Inc., of \$2,395.00.



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Apr. 27, 1967
cont.-

- 1 Report, April 26, on request of the City of Newton for renewal of Permit No. 11753 for construction of a field office on Commission land at the corner of Bridge and California Streets, Charles River Upper Division, Newton. The Commission V O T E D: Approved.
- 2 Request, April 25, for preliminary approval for installation of a tot-lot and basketball court, Tenean Beach, Dorchester, estimated cost, \$25,000.00. The Commission V O T E D: Approved.
- 3 Request, April 25, for preliminary approval of work of levelling and adjusting draw spans, recondition the locking mechanism, repairs to the shock absorbers, and replacing portions of the deck, Woods Memorial Bridge, Medford-Everett. Estimated cost, \$35,000.00. The Commission V O T E D: Approved.
- 4 At this point, a discussion was held relative to development of certain M.D.C. areas, and it was V O T E D to authorize the Commissioner to take the preliminary steps necessary to engage the services of a consultant to prepare plans and specifications for the development of the old Recreation Grounds, so-called, in Newton, and the former Niki site, Chicatawbut Hill, for recreational purposes.
- 5 Report, April 26, relative to request of the City of Quincy for construction of a loop-type ramp from the Atlantic Bridge (so-called) over the M.B.T.A. tracks, in connection with plans for the Neponset Bridge; also relative to required land takings in the area. The Commission V O T E D to approve the loop-ramp scheme, so-called, as shown on plan #44630X, and it was further V O T E D to enter into an agreement with the City of Quincy for the purpose of making certain land takings, as outlined in Mr. Fink's report of April 26, 1967 on this matter.

ADJOURNED at 4:30 P.M., to meet on Thursday, May 4, 1967, at 10:00 A.M.

Richard J. Turbush
S e c r e t a r y

2483rd
May 4, 1967

Record of the Two Thousand Four Hundred and Eighty-Third (2483rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 4, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

- 6 Contract number 1714, dated May 4, 1967, with Webster Construction Co., Inc., for waterproofing and masonry repairs, Hatch Memorial Shell, Charles River Lower Basin Division, Boston.
- 7 A hearing was given to Edwin W. Small, Project Coordinator, United States Department of the Interior, relative to the possible transfer of a parcel of Commission land in Quincy to the Federal Government to be part of the Adams National Historic Site. After considerable discussion, the Commission went on record as being favorable to the transfer of the land requested, subject to such restrictions as may be required to protect any utilities that may rest therein.

Action was taken upon the following matters relating to the Sewerage Division:



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May 4, 1967
cont. -

- 1 Letter of Fairbanks Morse, Inc., January 23, relative to performance of work under Contract No. 205-3, Pumping Station Equipment for the Charles River and Mystic River Basin Elevation Control Projects; also letter dated April 6, submitting for Commission execution an amendment to the subject contract. The Commission V O T E D to approve the Amendment to Contract No. 205-3, as submitted by Fairbanks Morse, Inc., which was executed by the Commissioner and four Associate Commissioners.
- 2 Report, May 3, on request of the Town of Arlington to make a 5" connection to an existing chimney at Station 38+99.31 of Section 53 in Massachusetts Avenue, Arlington. The Commission V O T E D: Approved.
- 3 Report, April 28, on request of the Town of Braintree, Electric Light Department, to cross the Metropolitan sewer and easement with a 115 KV transmission line on poles and a ground wire for lightning protection buried 2' from the surface at Station 49+80, Section 128, Randolph Trunk Interceptor. The Commission V O T E D: Approved. Mr. Breen voted present.

Action was taken upon the following matter relating to the Water Division:

- 4 Report, May 1, submitting for execution Quabbin Park Cemetery Deed No. Q-1565, transferring the northerly 1/2 of Lot 1527 to Craig and Emma Johnston. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

- 5 Report, April 4, recommending the following under Contract C-285 with R. Zoppo Co., Inc., for construction of the Sludge Disposal Facilities of the Deer Island Sewage Treatment Plant:
 - (a) that Extra Work Claim No. 5, in the amount of \$3,735.20, be approved;
 - (b) that work be considered as substantially complete as of August 30, 1966, and accepted as completed as of January 30, 1967;
 - (c) that Final Estimate No. 35 be approved, and authority given to pay \$63,739.20 due on the Estimate;
 - (d) that reserve, in the amount of \$162,623.83, be released; and
 - (e) that an extension of time be granted to January 30, 1967.

The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$3,735.20.

The Commission further V O T E D to consider the work as substantially completed as of August 30, 1966, and to accept the work as completed as of January 30, 1967.

The Commission further V O T E D to approve Final Estimate No. 35 and authority given to pay \$63,739.20 due on the Estimate.

The Commission further V O T E D to authorize release of reserve in the amount of \$162,623.83.

The Commission further V O T E D to approve an extension of time to January 30, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Letter of Assistant Attorney General John W. Wright, April 28, submitting petitions for settlement in the case of Construction Service Company vs. Metropolitan District Commission, Suffolk Superior Court No. 579921 - Contract No. 252, laying of water service pipe in Medford and Malden. Assistant Attorneys General John Sheehy and John W. Wright appeared before the Commission explaining the present status of the above matter.
- 7 Report, May 2, submitting plan showing area required to construct a detention basin that is to be used in connection with the flood control work that has been carried out on Town Line Brook, Linden Brook and the Pines River. The Commission V O T E D to authorize the preparation of an Order of Taking of lands, as recommended by Mr. Gow in his report dated May 2, 1967, and in accordance with plans to be prepared by Mr. Gow.
- 8 Report, May 2, submitting for approval Extra Work Order No. 1, in the



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May 4, 1967
cont.-

amount of \$2,070.00, on Contract No. C-204, with Salah & Becci Construction Co., Inc., for the Charles River Sewer Crossings, Boston and Cambridge. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

- 1 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D: Held over.
- 2 Letter of John F. Whitney, April 23, requesting permission to use his five hundred dollar guarantee to make repairs to the concession stand at the Foss Park Swimming Pool, Somerville. The Commission V O T E D: Held over.

- 3 The following schedules were submitted by the Commissioner for the period April 26, 1967 to May 2, 1967:

Invoices	\$ 156,583.81
Departmental Purchase Orders	3,366,587.92
Advices of Change	25,708.14
Salary Schedules	3,833.35
Refund of Receipt Vouchers	30.00
Request for Advance	20,000.00
Weekly Payroll	332,375.92
Industrial Accident Payments	4,196.98

The Commission V O T E D: Approved.

- 4 Letter of Revere Beach Business Men's Association, May 3, requesting permission to conduct a hayride and folk dancing day on Revere Beach Boulevard, between Revere Street and Shirley Avenue, on Tuesday, May 30, 1967, between the hours of 12 noon and 8:00 P.M. The Commission V O T E D: Approved.
The Commission further V O T E D to close off to vehicular traffic said area between Revere Street and Shirley Avenue, Revere, during the period for which this permit is issued.

- 5 Report of Sub-Committee on Surfing, May 4, 1967, presenting proposed Rules and Regulations for Using M.D.C. Surfing Areas.
The Commission V O T E D to accept the report dated May 4, 1967, as submitted, and to adopt the following Rules and Regulations for Using Metropolitan District Commission Surfing Areas:

1. No Surfing at night time or using a Surfboard negligently so as to endanger the lives and safety of the public.
(See Chapter 27, Acts of 1967).
2. Observe all M.D.C. rules governing the use of this area, particularly Rule 14 - "No person shall refuse or neglect to obey any lawful direction of a Police Officer or person-in-charge".

SAFETY GUIDE FOR ALL SURFERS

1. Keep Surfboards and surfing equipment within surfing area at all times.
2. Changing from street clothes into surfing suit and vice versa shall be done in M.D.C. bathhouse only.
No changing in autos or in the open.
3. Permits to reserve surfing area for special events must be obtained from the M.D.C. Captain in writing.

WATER CONDUCT

Do not paddle out through the center of the surfing area. Paddle around the surfers already riding.

Take-off and riding:

- a. On a multiple take-off allow the better surfer the advantage. Your turn will come.
- b. Never ride into a paddler.
- c. Use good judgment to avoid collisions.



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May 4, 1967
cont.-

- d. Never surf in areas designated for swimmers.
- e. Use all your skill to keep possession of your board while in the water.
- f. Recover loose boards whenever possible.
- g. Always offer to help surfers who lose their boards, especially surfers who are in trouble.
- h. Wave courtesy: - Do not force another surfer out of a wave above you or into the soup behind you. Do not kick out when a surfer in front of you is too close.

The Commission further V O T E D: District Captains to post the above in prominent places within the areas.

- 1 Request of the Quinabequin Outing Club of the Newbury School of Business, May 3, to conduct a canoe expedition on the Charles River between Hopkington and the Museum of Science, starting Friday, May 5, 1967 at 9:00 A.M. and finishing Sunday, May 7, 1967 at approximately 7:30 P.M. The Commission V O T E D: Approved.
- 2 Letter of Eastcoast Contender, Surfboards, April 28, relative to the possibility of renting surfboards at the Commission's surfing areas. The Commission V O T E D: Denied.

Action was taken upon the following matter relating to Driveway Entrances:

- 3 Report, April 6, on request of the Howard D. Johnson Company to construct two 30' driveways to their property on Nantasket Avenue, Hull, as shown on plan #44577. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 4 Request of Algonquin Gas Transmission Company, April 5, to install a natural gas pipeline through a portion of the Blue Hills Reservation, to deliver gas to the Boston Gas Company; also report of Captain Carpenter, April 25. The Commission V O T E D: Held over.
- 5 Report, April 6, recommending that work on contract number 1705, with P. J. Gear & Son, Inc., for fire damage repairs to Woods Memorial Bridge, Medford and Everett, be accepted as completed as of April 5, 1967. The Commission V O T E D that the work of P. J. Gear & Son, Inc., contractors under contract number 1705, for fire damage repairs to Woods Memorial Bridge, Medford and Everett, be and hereby is accepted as completed as of April 5, 1967.
- 6 Report, May 3, relative to recommendation of Charles A. Maguire & Associates that the dredging elevation in the Malden and Mystic Rivers, adjacent to the Monsanto Chemical Company shoreline, be revised from 100 to 101, in connection with Contract No. 1701 with Perini Corp., and as shown on revised sheets 17B through 21A inc. The Commission V O T E D to raise the dredged elevation from 100 to 101, as recommended by Charles A. Maguire & Associates, Consultants, in their letter dated May 1, 1967, and by Mr. Fink in his report dated May 3, 1967.
- 7 Report, May 4, recommending approval of an extra work order, in the sum of \$3500.00, for repairs to stairs at the Revere Bathhouse, under Contract No. 1696, with Walter Reed Corporation, for improvements to parking area, bathhouse and maintenance yard, Ocean Avenue, Revere. The Commission V O T E D: Approved.
- 8 Letter of the Massachusetts Bay Transportation Authority, May 2, soliciting the Commission's support of their petition for abandonment by the N.Y., N.H. & H. RR. of that portion of the Old Colony Line between Neponset and Milton, in connection with the Authority's proposed South Shore extension. The Commission V O T E D to support the petition for abandonment of said portion of the N.Y., N.H. & H. RR.; Commissioner to advise the Massachusetts Bay Transportation Authority accordingly.
- 9 Report, May 3, recommending approval of the continuation of a wall now under contract with Wetconstruct Corp. (Contract No. 1699) on



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May 4, 1967
cont. -

Revere Beach Reservation, near Northern Circle, as requested by Captain Collins and Representative Carey of Revere. The Commission V O T E D to approve an extension of 15 feet.

- 1 Request, May 2, for preliminary approval of installation of pedestrian traffic signals at Middlesex Avenue and Second Street, Medford - Estimate of cost, \$6,500.00. The Commission V O T E D: Approved.

ADJOURNED at 12:42 P.M., to meet on Thursday, May 11, 1967 at 10:00 A.M.

Richard J. Furber

S e c r e t a r y

2484th
May 11, 1967

Record of the Two Thousand Four Hundred and Eighty-Fourth (2484th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 11, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2

LEASE

VOTED: To lease to the Winter Hill Yacht Club a parcel of land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts, at the rate of one hundred dollars (\$100.00) per annum, in advance, for the first year, and thereafter the rent shall be subject to periodic adjustment by the Commission, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic River Basin Elevation Control Project, Somerville, Plan of Land to be Leased to Winter Hill Yacht Club * * * May 10, 1967, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44652-V.T., and to execute an indenture accordingly.

3

DEED

VOTED: To convey to Arthur H. Hall and George F. Whitmarsh, Trustees of Metropolitan Properties Trust under Declaration of Trust dated December 31, 1954 and recorded in Middlesex South District Registry of Deeds, with quitclaim covenants, a parcel of land situated in Medford in the County of Middlesex and Commonwealth of Massachusetts, containing seven thousand eight-one (7,081) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Mystic River Reservation, Medford, Plan of Land to be Conveyed to the Metropolitan Properties Trust, * * * April 1967, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44601-V.T.

4

DEED

VOTED: To convey to Family City Development Corporation, a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, with an usual place of business in Boston in the County of Suffolk and Commonwealth of Massachusetts, with quitclaim covenants, a parcel of land situated in Boston (South Boston District) in said County and Commonwealth, containing ten thousand two hundred sixty-six (10,266) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William J. Day Boulevard, Boston (South Boston District) Plan of Land to be Conveyed to Family City Development Corporation * * * December 29, 1965, Benjamin W. Fink, Director of Park Engineering," being plan accession number 43887-V.T.



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May 11, 1967
cont.-

DEED

- 1 VOTED: To grant to the Town of Holden the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under a parcel of land in Holden in the County of Worcester containing 16/100 (0.16) acres more or less of land according to said plan, and a temporary easement for construction purposes in a parcel of land containing 28/100 (0.28) acres more or less according to said plan, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Easement in Holden to be granted to the Town of Holden, * * * February 24, 1967, Charles O. Clark, Director of Water Division and Chief Water Supply Engineer", being plan accession number A-1563, and to execute a deed accordingly.

- 2 The Secretary submitted for signature a deed to the City of Medford of land in Medford containing twelve and 62/100 acres more or less, as shown on plan accession number 44653-V.T. The Commission
V O T E D: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

- 3 Report, May 9, submitting for approval proposal of Thompson & Lichtner Company, Inc., dated May 4, 1967, for testing and inspection services for Section 92 of the Mill Brook Valley Relief Sewer, Contract 222-S, at a total estimated cost of \$6,850.00. The Commission
V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

- 4 Report, May 9, on bids for furnishing and laying drain pipes in West Roxbury, Contract No. 277-W. The Commission V O T E D to accept the lowest qualified bid, that of J. J. O'Brien & Sons, Inc. of \$3,477.00.
- 5 Letter of Massachusetts Division of Fisheries and Game, April 24, requesting permission to use M.D.C. waters to conduct a study of the Canada Goose. The Commission V O T E D: Approved as outlined in their letter of April 24, 1967, with the understanding, however, that prior to commencing the survey, the Division of Fisheries and Game shall contact Mr. Charles O. Clark, Director of the M.D.C. Water Division, to arrange for advance notices of men entering on the Commission's water reservoirs.

Action was taken upon the following matters relating to the Construction Division:

- 6 Report, April 27, recommending that work on Contract C-352, with J. K. Wright Co., Inc., for painting and carpentry work at the Field Auburndale Office, be accepted as completed as of April 25, 1967, and authority given to pay the total amount of the contract, \$2,200.00. The Commission V O T E D to accept the work as completed as of April 25, 1967. The Commission further V O T E D to authorize payment of the total amount of the contract, \$2,200.00.
- 7 Report, May 8, submitting for approval plan and specifications for Contract C-359 for earth and core borings and rod probings for the Squantum Force Main, Quincy; and requesting authority to advertise a contract. The Commission V O T E D to approve the plan and specifications, and authority given to advertise a contract.
- 8 Report, May 9, requesting permission to have the name of William W. Peabody (Division Engineer in the former Water Supply Commission, until his retirement in December 1944) inscribed on the Pylons at Winsor Dam, at no cost to the Commission. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

- 9 Report of Mr. Grigalus, February 16, submitting appraisal of Edward



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May 11, 1967
cont.-

A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D: Held over.

- 1 Letter of John F. Whitney, April 28, requesting permission to use his five hundred dollar guarantee to make repairs to the concession stand at the Foss Park Swimming Pool, Somerville. The Commission V O T E D: Held over.
- 2 Matter of rescinding the Commission vote of April 27, 1967, relative to acquisition of certain land in the City of Newton adjacent to the Charles River, and adopting a new vote, as requested by the Department of Housing and Urban Development. The Commission V O T E D to rescind its vote of April 27, 1967 on the matter. The Commission further V O T E D to adopt the following Resolutions:-

RESOLUTION OF THE METROPOLITAN DISTRICT COMMISSION
AUTHORIZING FILING OF APPLICATION FOR GRANT TO ACQUIRE OPEN-SPACE LAND

WHEREAS Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Housing and Home Finance Administrator to States and local public bodies to assist them in the acquisition of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision of open-space land as part of the comprehensively planned development of the urban areas; and

WHEREAS the Metropolitan District Commission (herein sometimes referred to as "Applicant") desires to acquire in fee simple certain land known as part of Norumbega Park which land is to be held and used for permanent open-space land for recreational and scenic purposes; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Housing and Home Finance Agency effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired; and

WHEREAS it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project will be relocated into decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interest(s) will be \$139,600:

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN DISTRICT COMMISSION:

1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$69,800, that the Applicant will pay the balance of the cost from other funds available to it.
2. That the Commissioner is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of the Applicant.
3. That the proposed acquisition is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire and retain said land for the Use(s) designated in said application and approved by the Housing and Home Finance Agency.
4. That the United States of America and the Housing and Home Finance Administrator, be, and they hereby are, assured to full compliance by the Applicant with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

- 3 Memorandum of Mr. Cook, May 8, recommending that an opinion be obtained from the Attorney General as to the confidential status of ratings and classifications made by the M.D.C. or the D.P.W. on contractors, under G. L., Chapter 29, Section 8B as amended. The Commission V O T E D: Approved.

- 4 The following schedules were submitted by the Commissioner for the period May 3, 1967 to May 9, 1967:

Invoices	\$ 285,636.60
Departmental Purchase Orders	9,902.59
Advices of change	44,592.65

(cont. on next page)



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cont.-

Industrial Accident Payments	1,736.56
Return of Advance (Petty Cash)	2,162.05
Return of Advance (Payroll)	1,652,800.38
Request for Advance	2,113.10
Weekly Payroll	336,665.78

The Commission V O T E D: Approved.

- 1 Report of Mr. Grigalus, May 11, submitting appraisal in the sum of \$1,800.00, in connection with petition of Alexander L. Moschella, 200 Winthrop Parkway, Revere, to purchase M.D.C. land abutting his property. The Commission V O T E D to convey to Alexander L. Moschella, 200 Winthrop Parkway, Revere, a parcel of land containing 10,500 square feet, more or less, located in Revere, and lying between Winthrop Parkway and property of said A. L. Moschella, all as shown shaded in blue on Parks Engineering Plan 27201, dated March 7, 1946, for \$1,800.00, with the following restrictions: that the land to be conveyed shall not be used for any commercial purposes, and that no structures shall be erected thereon other than an open fence not to exceed four (4) feet in height.
 - 2 Request of Music Productions, Inc. (John Sdouces), May 9, relative to possible use of the Mebac site to conduct concerts and other entertainment during the 1967 season. The Commission V O T E D: Denied.
- Action was taken upon the following matters relating to the Parks Engineering Division:
- 3 Request of Algonquin Gas Transmission Company, April 5, to install a natural gas pipeline through a portion of the Blue Hills Reservation, to deliver gas to the Boston Gas Company; also reports of Captain Carpenter, April 25, and Mr. Fink, May 9. The Commission V O T E D: Held over.
 - 4 Report, May 2, relative to letters of Camp, Dresser & McKee, April 27 and 28, 1967, requesting a permit to allow Carr-Dee Test Boring and Construction Company to make test borings in portions of Carson Beach and Wm. J. Day Boulevard, South Boston; also reports of Mr. Gow, May 3 and Mr. Sulesky, May 2. The Commission V O T E D: Approved as recommended by Mr. Fink in his report of May 2, 1967, and subject to the conditions requested by Mr. Gow in his report dated May 3, 1967.
 - 5 Report, May 4, recommending that the Boston Edison Company be authorized to install a lighting fixture at the intersection of Ravine Road and Fellsway East, Stoneham, at an annual energy charge of \$87.00. The Commission V O T E D: Approved.
Mr. Breen voted present.
 - 6 Report, May 2, recommending that work on contract number 1602, with Libco Engineering Corp., for proposed lighting improvements, Boston University Bridge, Boston and Cambridge, be accepted as completed as of November 25, 1966. The Commission V O T E D that the work of Libco Engineering Corp., contractors under contract number 1602, for proposed lighting improvements, Boston University Bridge, Boston and Cambridge, be and hereby is accepted as completed as of November 25, 1966.
 - 7 Report, May 8, recommending that work on contract number 1692-I, with Relco Corporation, for repairs and improvements to six MDC Parks Division Field Office Trailers, be accepted as completed as of April 4, 1967. The Commission V O T E D that the work of Richard Langbert, Manager of Relco Corporation, contractor under contract number 1692-I, for repairs and improvements to six MDC Parks Division Field Office Trailers, be and hereby is accepted as completed as of April 4, 1967.
 - 8 Report, May 8, recommending that Coleman Bros. Corp. be authorized to replace shrubs destroyed or stolen by vandals at the Charlesgate Interchange Project, at a total cost of \$780.00, under Contract No. 1439. The Commission V O T E D: Approved as recommended.
 - 9 Report, May 8, on request of the Massachusetts Electric Company to install about 130 lin. ft. of conduit and construct a handhole to supply energy to 4 lights on Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved.
Mr. Breen voted present.

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cont.-

- 1 Request, May 4, for preliminary approval of modernizing lighting system, Blue Hill Parkway between Brook Road and Canton Avenue, Milton. Est. cost = \$50,000.00 - \$60,000.00. The Commission V O T E D: Approved.
- 2 Request, May 4, for preliminary approval of borings to investigate soil conditions in connection with proposed pedestrian overpass, Soldiers Field Road at Telford Street, Brighton. Est. cost = \$800. The Commission V O T E D: Approved.
- 3 Request, April 24, for preliminary approval of construction of an Ice Skating Rink and Locker Building, near Constitution Beach, East Boston. Est. cost = \$450,000.00. The Commission V O T E D: Approved.
- 4 Request, May 4, for preliminary approval of enclosing a portion of, and cleaning up the remainder of, the Blue Hill River, adjacent to and through MDC property off Silver Brook Road, Milton. Est. cost = \$14,000.00. The Commission V O T E D: Approved.
- 5 Report, May 3, recommending that work on contract number 1685, with Timothy Driscoll, for improvements to range fencing and barriers at Franklin Park Zoo, Dorchester, be accepted as completed as of April 1, 1967. The Commission V O T E D that the work of Timothy Driscoll, contractor under contract number 1685, for improvements to range fencing and barriers at Franklin Park Zoo, Dorchester, be and hereby is accepted as completed as of April 1, 1967.
- 6 Report, April 27, recommending that work on contract number 1708, with R & J Salvucci Corporation, for installation of an intake water line and chamber from the Spot Pond Reservoir to the Middlesex Fells Zoo, Pond Street, Stoneham, be accepted as completed as of April 25, 1967. The Commission V O T E D that the work of R & J Salvucci Corporation, contractors under contract number 1708, for installation of an intake water line and chamber from the Spot Pond Reservoir to the Middlesex Fells Zoo, Pond Street, Stoneham, be and hereby is accepted as completed as of April 25, 1967.
- 7 Report, May 9, on request of the City of Boston to install temporary 4" water service by-passes on Veterans Foreign Wars Parkway during the rehabilitation of existing water mains in the West Roxbury area. The Commission V O T E D: Approved.
- 8 Report, May 9, requesting permission to advertise a contract for improvements to sea wall along Revere Beach Boulevard, Eliot Circle to Northern Circle, Revere Beach Reservation, Revere. The Commission V O T E D: Approved.
- 9 Report, May 9, on bids for installation of a street light at the intersection of Revere Beach Boulevard and Oak Island Street, Revere, Contract No. 1722-I. The Commission V O T E D to accept the lowest bid, that of Penachio Bros. Electrical Corp., of \$1,951.00.
- 10 Report, May 9, on request of the Massachusetts Eye and Ear Infirmary to prepare plans for the construction of an upper level parking area over their present parking area at Charles Street Circle, Boston, for later presentation to the Commission. The Commission V O T E D: Approved, and authority given to use an amount not to exceed \$5,000., with the understanding, however, that approval of this request and the authorization to use said amount of money, does not, in any way, bind the Commission to approve the project.
- 11 Proposal of Brask Engineering Company, April 27, for engineering services in connection with the construction of a new fishing pier at the General Edwards Bridge. The Commission V O T E D to approve the proposal; contract agreement to be prepared for Commission execution.
- 12 Request, May 10, for preliminary approval of placing floats in the water and connecting them to the pier at Georges Island, Boston Harbor. Est. cost = \$1840.00. The Commission V O T E D: Approved.
- 13 Report, May 11, on request of Bruce Campbell & Associates for an extension of time from January 31, 1967 to February 28, 1967 to com-



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May 11, 1967
cont.-

plete Contract No. 1663 for engineering services in connection with traffic and related surveys, Soldiers Field Road along the Charles River from Eliot Bridge to Western Avenue, Boston. The Commission V O T E D to approve an extension of time from January 31, 1967 to February 28, 1967.

ADJOURNED at 12:44 P. M., to meet on Thursday, May 18, 1967 at 10:00 A.M.

Richard A. Furber
S e c r e t a r y

2485th
May 18, 1967

Record of the Two Thousand Four Hundred and Eighty-Fifty (2485th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 18, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

- 1 Contract No. 277-W, dated May 18, 1967, with J. J. O'Brien & Sons, Inc., for furnishing and laying drain pipes in West Roxbury.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 2 AGREEMENT

VOTED: To enter into an agreement with the Brask Engineering Company for engineering services in connection with the construction of a fishing pier at the General Edwards Bridge in Revere and Lynn, and to execute an agreement accordingly, Contract No. 1725.

- 3 AGREEMENT

VOTED: To enter into an agreement with Highway Engineers, Inc. for engineering services for the preparation of plans, specifications and estimates for Improvements to Arborway, Jamaica Way and Riverway in Boston and Brookline, Massachusetts, Contract No. 1726.

- 4 A hearing was given to representatives of the New England Power Company relative to their petition for grant of location across Lynnway, Lynn. The Commission V O T E D to reconsider its vote of June 30, 1966, opposing the petition of the New England Power Company for overhead transmission lines across U.S. Route 1-A in Lynn. The Commission further V O T E D to authorize the Secretary to set a date for a public hearing on the petition of the New England Power Company dated April 4, 1967.

Action was taken upon the following matters relating to the Construction Division:

- 5 Report, May 15, submitting for approval specifications and plans for Contract C-360, for excavating, dewatering and refilling two test pits in the Squantum and Merrymount marshes in Quincy; and requesting permission to advertise a contract. The Commission V O T E D: Approved and authority given to advertise a contract.
- 6 Report, May 16, forwarding Land Taking Plan L. & T.L.B.-3 (acc. #60633) for the Pine River Detention Basin; and recommending that the taking be authorized. The Commission V O T E D: Approved.
- 7 Report, May 15, submitting for approval Extra Work Order No. 1, in the amount of \$1,500.00, on Contract C-296, with Coleman Bros. Corp. for the Neponset River Flood Control, Boston and Milton. The Commission V O T E D: Approved.
- 8 Report, May 15, recommending that work on contract number C-356, with

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May 18, 1967
cont.-

Atlantic Test Boring Co., Inc., for earth and core borings for the Malden Relief Sewer, be accepted as completed as of April 20, 1967, and authority given to pay the amount due, \$2,100.00. The Commission V O T E D to accept the work as completed as of April 20, 1967. The Commission further V O T E D: Authority given to pay the amount due, \$2,100.00.

- 1 Report, May 16, on bids for M.D.C. Building Renovations, Contract No. C-357. The Commission V O T E D: to accept the lowest bid, that of Rossano Const. Co., Inc., of \$68,694.00, under Alternates One and Two.

Action was taken upon the following matters relating to the Parks System:

- 2 Report of Mr. Grigalus, February 16, submitting appraisal of Edward A. Larkin, dated February 14, 1967, of parcels involved in the exchange of lands between the Commission and the City of Medford, off Winthrop Street, for a proposed new high school. The Commission V O T E D to approve the appraisal figure, as submitted, and to accept the sum of \$10,300.00, and a deed, from the City of Medford, in full settlement of the balance of monies due for the exchange of lands with the City of Medford.

The Secretary then submitted for signature the following deed to the City of Medford, which was signed by the Commissioner and four Associate Commissioners:

- 3

DEED

VOTED: To convey to the City of Medford, a municipal corporation in the County of Middlesex and Commonwealth of Massachusetts, two (2) parcels of land situated in Medford in said County of Middlesex, together containing twelve and 62/100 (12.62) acres more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Middlesex Fells Reservation, Plan Showing Exchange of Land between the Commonwealth of Massachusetts and the City of Medford * * * January 1967, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44653-V.T., subject to the restriction for a period of nine hundred ninety-nine (999) years that said premises shall be used only for recreation and athletic purposes, and that in the event said land herein conveyed shall cease to be used for recreation and athletic purposes, it shall revert to the Metropolitan District Commission, or such other authority as shall for the time being have control of said land on behalf of the Commonwealth of Massachusetts, and that no buildings or structures, or parts thereof, shall be erected, placed, or maintained on said land. And, subject to the condition that the said City of Medford shall relocate a bridle path now located within the Parcel 5 herein conveyed to a location satisfactory to the Commission.

- 4 Letter of John F. Whitney, April 28, requesting permission to use his five hundred dollar guarantee to make repairs to the concession stand at the Foss Park Swimming Pool, Somerville. The Commission V O T E D to authorize Mr. Whitney to make repairs numbered 1 through 5 outlined in his letter of April 28, 1967, and to credit Mr. Whitney with the total cost paid for such repairs up to \$500.00, upon receipt of certified copies of bills paid for labor and materials. Mr. Whitney to pay all amounts in excess of \$500.00. Credit for the amounts paid by Mr. Whitney shall be made when final settlement of his accounts are being made at the end of the season. Mr. Whitney shall post his \$500.00 guarantee, however, as required by the terms of his lease.

- 5 Matter of conveying a parcel of M.D.C. land in Nahant to the Town of Nahant. The Commission V O T E D to convey in fee to the Town of Nahant the land shown as Parcels D and E on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Nahant Beach Reservation, Nahant, Plan of Land to be Conveyed to Town of Nahant, May 8, 1967, Benjamin W. Fink, Director of Park Engineering" being Accession No. V.T. 44643 in consideration of the Town of Nahant transferring the care and control, including police protection of said parcels of land to the Metropolitan District Commission for the term of ninety-nine (99) years for Park, Boulevard and Recreational purposes, and generally for the purposes of Sections 33 and 35 of Chapter 92 of the General Laws, and with the restriction that no building or structure, or parts thereof, shall be erected, placed or maintained thereon.



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May 18, 1967
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- 1 Letter of the Watertown Yacht Club, April 24, submitting for consideration and approval a proposed float realignment plan in the club area; also report of Captain Ryan, May 5. The Commission V O T E D: Approved, subject to restrictions outlined in Captain Ryan's report dated May 5, 1967.
 - 2 Letter of U. S. Army, Corps of Engineers, May 12, submitting for execution renewal lease covering use of certain land and buildings at Fort Independence, Castle Island, for the period July 1, 1967 to June 30, 1968. The Commission V O T E D: Approved; Commissioner authorized to execute the renewal lease for, and on behalf of, the Commission.
 - 3 Memorandum of Mr. Grigalus, May 15, submitting for Commission action, and execution, Eviction Warrant re: encroachment on MDC land (formerly owned by Silk Realty Trust) by Izzy Cholfin et als - Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.
 - 4 Request of American Machine & Foundry Company for modification of the Commission's lease with the South Boston Yacht Club regarding installation of candlepin pinspotter machines in the building. The Commission V O T E D to notify American Machine & Foundry Company that it can not enter into any agreement with them which would change or modify the Commission's lease with the Boston Yacht Club, but that the Commission had no objection to the installation and/or removal of the equipment mentioned insofar as the Commission's interest is concerned.
 - 5 Matter of renewal of permit to J Z S, Inc. (Jacob Z. Shapiro) for the refreshment concession at the Magazine Beach Pool, Cambridge, for the 1967, 1968 and 1969 seasons. The Commission V O T E D to approve a three year extension, effective June 1 through November 15 of 1967, 1968 and 1969, for \$500.00 per year, or 10% of the gross receipts, whichever is greater, payable in advance of June 1 of each year.
 - 6 Memorandum of Superintendent McCarthy, April 13, submitting report of Officer James E. Doherty of the Nantasket Division, regarding injuries received in an automobile accident on July 17, 1966. The Commission V O T E D: Held over.
 - 7 The following schedules were submitted by the Commissioner for the period May 10, 1967 to May 16, 1967:

Invoices	\$ 468,782.11
Departmental Purchase Orders	17,651.72
Advices of Change	95,119.32
Return of Advance (Petty Cash)	2,596.55
Industrial Accident Payments	4,037.12
Request for Advance	148,000.00
Weekly Payroll	340,152.52
Refund of Receipt Voucher	32.40

 The Commission V O T E D: Approved.
- Action was taken upon the following matters relating to the Parks Engineering Division:
- 8 Request of Algonquin Gas Transmission Company, April 5, to install a natural gas pipeline through a portion of the Blue Hills Reservation, to deliver gas to the Boston Gas Company; also reports of Captain Carpenter, April 25, and Mr. Fink, May 9. The Commission V O T E D: Held over.
 - 9 Report, May 9, requesting permission to advertise a contract for repairs to various types of metal fences and guard rail, including construction of reinforced concrete walls at various locations in Dorchester. The Commission V O T E D: Approved.
 - 10 Request, May 11, for preliminary approval of repair and overhaul of sump and recirculating pumps at six swimming pools in Everett, Cleveland Circle, Charlesbank, Watertown, Franklin Park, and Waltham. Est. cost = \$3165. The Commission V O T E D: Approved.
 - 11 Request, April 28, for preliminary approval of repairs and maintenance

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May 18, 1967
cont.-

of sports floodlighting systems at Kelly, Moynihan, Gelewitz and Parcher Fields and at parking lots, skating rink and swimming pool areas where lights are over 40' in height. The Commission V O T E D: Approved.

- 1 Report, May 16, recommending an extension of time from June 5, 1967 to July 28, 1967 on Contract No. 1590, with Roberto Construction Co., Inc., for Phase III construction, Middlesex Fells Zoo, Stoneham. The Commission V O T E D to approve an extension of time from June 5, 1967 to July 28, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 2 Report, March 12, requesting approval of Alteration No. 1, for elimination of the turnstyle, under Contract No. 1679, with Dartmouth Construction Co., for proposed repairs to Bunker Hill Monument and Lodge Building, Charlestown, at a credit to the Commission of \$617.00. The Commission V O T E D: Held over.
- 3 Report, May 15, recommending that work on contract number 1697, with Old Colony Construction Co. of Quincy, for proposed parking area at Caddy Park, William T. Morrissey Boulevard, Quincy, be accepted as completed as of April 25, 1967. The Commission V O T E D that the work of Old Colony Construction Co. of Quincy, contractors under contract number 1697, for proposed parking area at Caddy Park, William T. Morrissey Boulevard, Quincy, be and hereby is accepted as completed as of April 25, 1967.
- 4 Report, May 15, requesting approval to make certain fence repairs, at a total cost of \$2,160.00, under contract number 1698, with Brendan Construction Co., for painting and repairs to various types of metal fences and bridge railings, including construction of concrete barrier wall in Boston, Brighton and Cambridge. The Commission V O T E D: Approved.
- 5 Report, May 16, on bids for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. 1717. The Commission V O T E D to accept the lowest bid, that of Penachio Bros. Electrical Corp., of \$21,245.00.
- 6 Report, May 16, on bids for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. 1716. The Commission V O T E D to accept the only bid received, that of New England Traffic Signals, Inc., of \$36,952.00.
- 7 Report, May 17, requesting permission to advertise a contract for construction of a tot-lot and basketball court, Tenean Beach, Dorchester. The Commission V O T E D: Approved.
- 8 Report, May 15, on request of the New England Telephone and Telegraph Company to install certain conduits, and lease existing Commission conduits in Leverett Circle, Prison Point Bridge and Charles River Dam, Boston and Cambridge. The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated May 15, 1967. Mr. Breen desired to be recorded as voting present.
- 9 Proposal of Brask Engineering Co., May 16, for services in connection with the reconstruction of Soldiers Field Road between Eliot Bridge and Soldiers Field Road Extension, Boston. The Commission V O T E D to accept the proposal of Brask Engineering Co.; contract agreement to be prepared, to include the terms and conditions contained therein, for Commission execution.
- 10 Memorandum of Mr. O'Donnell, May 16, recommending that the Commission review the provisions of Chapter 515, Acts of 1960, wherein the Metropolitan Parks District will be assessed for the taking and improvement of land on Ocean Avenue, Revere, for a parking facility. The Commission V O T E D to approve Mr. O'Donnell's recommendation; Mr. Weir to prepare legislation on the basis of said recommendation.
- 11 Report, May 16, recommending that work on contract number 1634, with Walter Reed Corporation, for proposed alterations for elimination of left turns at Memorial Drive and Massachusetts Avenue, Charles River Reservation, Cambridge, be accepted as substantially completed as of April 24, 1967, with the exception of signs to be erected. The Com-



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May 18, 1967
cont.

mission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1634, for proposed alterations for elimination of left turns at Memorial Drive and Massachusetts Avenue, Charles River Reservation, Cambridge, be and hereby is accepted as substantially completed as of April 24, 1967, with the exception of signs to be erected.

- 1 Report, May 17, requesting authority to obtain bids for placing floats in the water and connecting them to the pier at Georges Island, Boston Harbor. The Commission V O T E D: Approved.
- 2 At this point, the Commissioner gave a verbal report of the results of his meeting with Messrs. Hertzfeld and Thayer representing Boston University regarding the replacement of the Pedestrian Overpass crossing Storrow Drive near Boston University. Following this, a discussion took place and it was V O T E D: Commissioner authorized to enter into negotiations with representatives of Boston University for the preparation of an agreement by which Boston University would, at their expense, prepare plans and specifications, and construct a Pedestrian Overpass over Storrow Drive. Plans, specifications, and location of said overpass to be mutually agreed upon.

ADJOURNED at 4:16 P.M., to meet on Thursday, May 25, 1967, at 10:00 A.M.

Richard J. Furbush

S e c r e t a r y

2486th
May 25, 1967

Record of the Two Thousand Four Hundred and Eighty-Sixth (2486th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 25, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 3 Contract No. C-357, dated May 23, 1967, with Rossano Construction Company, Inc., for renovations to the M.D.C. Building, Boston.
- 4 Contract No. 1722-I, dated May 25, 1967, with Penachio Bros. Electrical Corp., for installation of a street light at the intersection of Revere Beach Boulevard and Oak Island Street, Revere.

5 AGREEMENT

VOTED: To enter into an agreement with the Massachusetts Bay Transportation Authority for the construction of a retaining wall on land of the Commission in connection with the construction of a new bridge over the Neponset River at a total cost of \$161,378.00, less a credit by the Massachusetts Bay Transportation Authority of \$9,243.00 for fill which would have been necessary, making a net cost to the Commission of \$152,135.00 to be paid for by the Commission.

6 DEED

VOTED: To convey to the Massachusetts Bay Transportation Authority the right and easement to construct and maintain a retaining wall on land situated in Boston in the County of Suffolk shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard, Boston, Neponset Bridge, Plan of Land to be Taken from The Pittston Company, * * * November 21, 1966, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44364-V.T., and to execute a deed accordingly.

- 7 A hearing was given to Francis X. Guindon, Assistant Director; Louis J. Richard, Senior Civil Engineer; and Hollis D. O'Connor, Trustee, of the Division of State Colleges, Commonwealth of Massachusetts,



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May 25, 1967
cont.-

regarding a new site for the Massachusetts College of Art and for the development of an additional state college in the Metropolitan Boston area. A plan showing the acreage in Stony Brook Reservation which they wished to obtain from the Metropolitan District Commission, was presented, and after a discussion, in which all present participated, the hearing came to a close. The Commission took no action.

Action was taken upon the following matters relating to the Water Division:

- 1 Report, May 22, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1966, for certification to the State Treasurer. The Commission V O T E D that the same be certified to the Treasurer and Receiver-General.
- 2 Report, May 23, regarding request of the Department of Public Works that the Commission apply for permit for the relocation of existing Water Division pipes in Route 2, Arlington, Belmont and Lexington. The Commission V O T E D: Approved as recommended.
- 3 Report, May 24, submitting for execution Quabbin Park Cemetery Deed No. Q-1566, transferring the northerly 1/2 of Lot No. 1834 to Marion Carroll. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Parks System:

- 4 Memorandum of Superintendent McCarthy, April 13, submitting report of Officer James E. Doherty of the Nantasket Division, regarding injuries received in an automobile accident on July 17, 1966. The Commission V O T E D: Held over.
- 5 Letter of Attorney Richard F. Dacey, May 5, requesting assignment by O'Connor Motors, Inc. of their lease of land in Arlington, to Evelyn G. Mawhinney, Trustee of Evelyn Realty Trust. The Commission V O T E D to deny the request and declare the lease to Robert J. O'Connor d/b/a O'Connor Motors, as null and void, effective June 1, 1967.
- 6 Letter of Frank G. MacCausland, May 23, relative to transfer of ownership of O'Connor Motors, and requesting that the Commission's present lease of land in Arlington with O'Connor Motors, be transferred in the name of Frank G. MacCausland, d/b/a O'Connor Motors, Inc., to commence June 1, 1967, for a five-year period. The Commission V O T E D to approve leasing said parcel of land to Frank G. MacCausland d/b/a O'Connor Motors, Inc. for the period commencing June 1, 1967 to July 31, 1969, under the same terms and conditions as provided under the previous lease with Robert J. O'Connor d/b/a O'Connor Motors.
- 7 The following schedules were submitted by the Commissioner for the period May 17, 1967 - May 23, 1967:

Invoices	\$ 173,459.48
Departmental Purchase Orders	70,807.62
Advices of Change	41,180.48
Industrial Accident Payments	1,690.85
Request for Advance	817,700.00
Return of Advance (Petty Cash)	668.10
Weekly Payroll	348,274.71

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

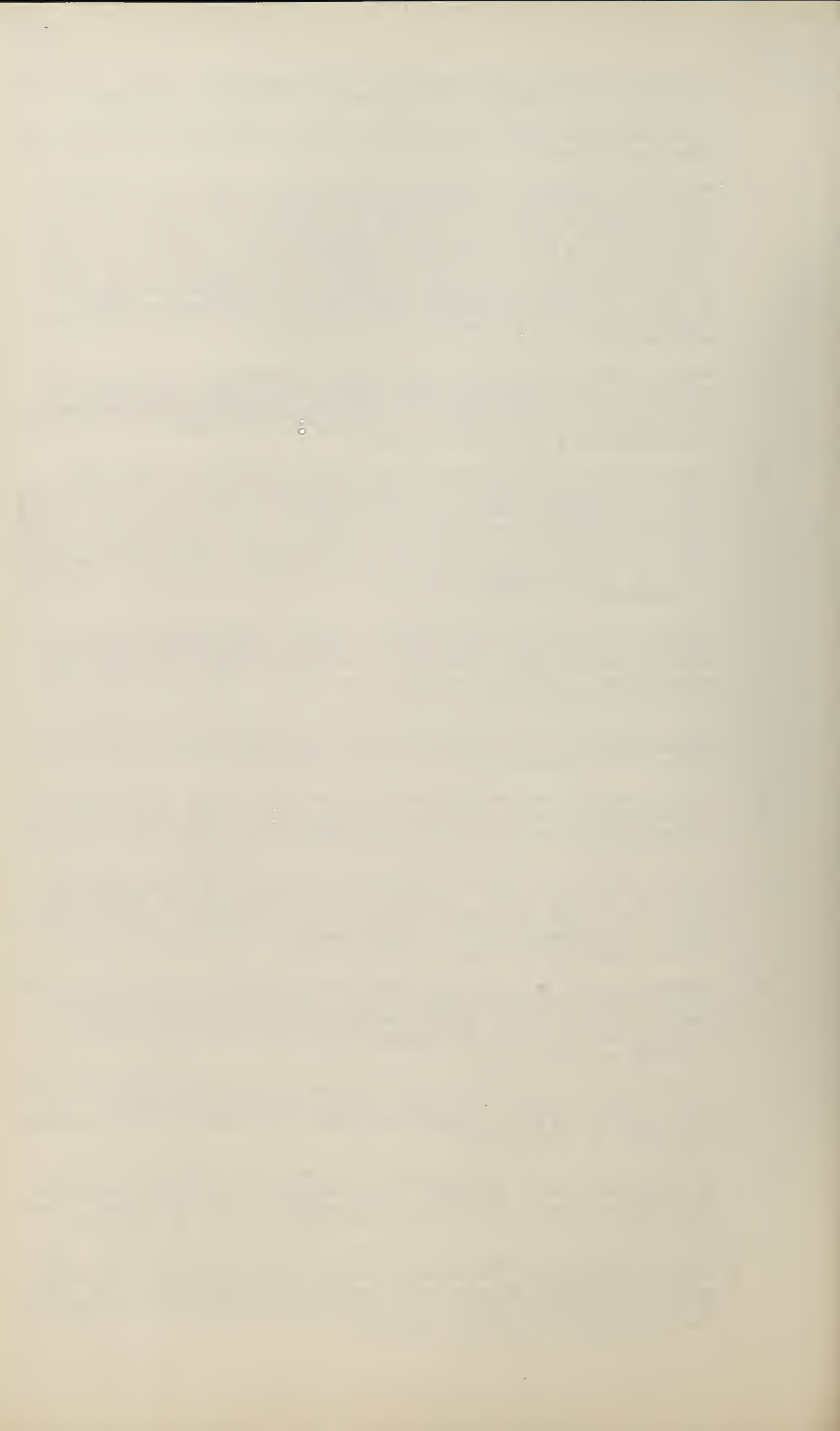
- 8 Report, May 25, on request of Mrs. Alice Brown Martin to construct a 16' driveway to her property at #23 Lynn Shore Drive, Lynn. The Commission V O T E D: Approved.
- 9 Report, May 23, on request of Nicholas U. Sommerfeld to widen the

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May 25, 1967
cont.-

existing driveway to his property at #65 Fresh Pond Parkway, Cambridge, as shown on plan #44660. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 1 Request of Algonquin Gas Transmission Company, April 5, to install a natural gas pipeline through a portion of the Blue Hills Reservation, to deliver gas to the Boston Gas Company; also reports of Captain Carpenter, April 25, and Mr. Fink, May 9 and May 23. The Commission V O T E D to approve the preparation of an agreement based on the conditions outlined in Mr. Fink's report dated May 23, 1967, and to include also, an annual rental fee of .05¢ per running foot. Mr. Weir to prepare agreement which shall be reviewed by Captain Carpenter and Mr. Fink before it is submitted to the Commission for consideration.
- 2 Report, March 12, requesting approval of Alteration No. 1, for elimination of the turnstyle, under Contract No. 1679, with Dartmouth Construction Co., for proposed repairs to Bunker Hill Monument and Lodge Building, Charlestown, at a credit to the Commission of \$617.00. The Commission V O T E D: Approved.
- 3 Report, April 12, recommending that work on Contract number 1544, with M. Solimando, Inc., for constructing an Artificial Ice Skating Rink and Recreation Building, Boston (Jamaica Plain District), be accepted as completed as of April 30, 1966. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1544, for constructing an Artificial Ice Skating Rink and Recreation Building, Boston (Jamaica Plain District), be and hereby is accepted as completed as of April 30, 1966.
- 4 Request, May 23, for preliminary approval of constructing cement concrete curb around outer perimeter fence, repairing and painting outer perimeter fence, excavation, borrow, bituminous concrete and related work - Franklin Park Zoo, Dorchester. Est. Cost = \$34,000. The Commission V O T E D: Approved.
- 5 Report, May 22, requesting permission to advertise a contract for improvements to a portion of Blue Hill River off Silver Brook Road, Milton. The Commission V O T E D: Approved.
- 6 Report, May 18, requesting permission to invite bids, by posting, for inspection, testing, design and control of construction materials contemplated to be used by the Parks Engineering Department for fiscal 1967-1968. The Commission V O T E D: Approved.
- 7 Report, May 23, on bids for repairing, cleaning and painting metal fences of various types, furnishing and erecting Boston Pattern and Chain Link fences in Boston, Cambridge and Somerville, Contract No. 1718. The Commission V O T E D to accept the lowest bid, that of Brendan Construction Corp., of \$30,769.50.
- 8 Report, May 24, on bids for cleaning and painting of pedestrian overpasses. William T. Morrissey Boulevard, Dorchester, and pedestrian overpass on Old Colony Avenue, South Boston, Contract No. 1719. The Commission V O T E D to accept the lowest bid, that of Gerald B. Gilbride, of \$4,288.00.
- 9 Report, May 24, on bids for construction of a Swimming Pool and Bathhouse, Carter Street Playground, Chelsea, Contract No. 1720. The Commission V O T E D to accept the lowest bid, that of J. M. Construction Corp. of \$323,666.00.
- 10 Report, May 25, requesting approval of Extra Work Order No. 1, at an estimated cost of \$9915.00, on Contract No. 1712, with Bonacorso Construction Corp., for repairs and improvements to pavilions, Revere Beach Reservation, Revere. The Commission V O T E D: Approved.
- 11 Report, May 23, on request of Charles A. Maguire & Associates, Consulting Engineers on the Neponset Bridge reconstruction, that seven additional borings be made under Contract No. 1659, with C. L. Guild Drilling and Boring Company, Inc., at an estimated cost of \$1,964.00. The Commission V O T E D: Approved.



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- Matter of authorizing the Commissioner to take preliminary steps to engage the services of a consulting engineer to furnish a preliminary sketch plan, including cost estimate, for the improvements to Beaver Brook Reservation, as recommended by James E. Whalen, Recreation Director, and Captain Francis Ryan of the Charles River Upper Division, in report dated January 26, 1967. The Commission V O T E D: Approved.
- 2 Report, May 25, on request of James Whalen, Director of Recreation Department, that miscellaneous repairs be made to the swimming pools at Everett, Cleveland Circle, Charlesbank, Watertown, Franklin Field and Waltham; and requesting permission to post bids for the work. The Commission V O T E D: to approve the project; plans and specifications to be submitted to the Commission for approval.
- 3 At this point, a discussion was held regarding plans for the future development of the Mystic River Basin, and as a result, the following policy was adopted:
"That the Commission would not approve the establishment of any business on M.D.C. land abutting or adjacent to the Mystic River Basin."

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May 25, 1967
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 25, 1967.

ORDERED: That the Metropolitan District Commission, acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain sewers, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered N.C.R.S.-1, 2 and 3, entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Metropolitan Sewerage District, North Charles Relief Sewer, Land Taking Plan No. * * * January 9, 1967, Frederick W. Gow, Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a point in the northeasterly side line of Granite Street at land now or formerly of Helen Ravanis, et als, which point is distant south $53^{\circ} 02' 50''$ east measuring along said northeasterly side line of Granite Street nine and $3/10$ (9.3) feet from the intersection of said northeasterly side line of Granite Street with the boundary lines between land now or formerly of Helen Ravanis, et als, and land of owner unknown, as shown on said plan;

Thence the line runs south $53^{\circ} 02' 50''$ east by said northeasterly side line of Granite Street fifty-three and $2/10$ (53.2) feet to a point;

Thence south $36^{\circ} 57' 10''$ west crossing Granite Street forty and $0/10$ (40.0) feet to a point in the southwesterly side line of Granite Street at land of the City of Cambridge;

Thence north $53^{\circ} 02' 50''$ west crossing Granite Street and crossing Magazine Street eighty and $0/10$ (80.0) feet to a point in the northwesterly side line of Magazine Street at land now or formerly of Trustees of Memorial Realty Trust;

Thence north $39^{\circ} 05' 20''$ east by said northwesterly side line of Magazine Street ninety-seven and $1/10$ (97.1) feet to a point;

Thence north $19^{\circ} 07' 20''$ west by said land of Trustees of Memorial Realty Trust one hundred seventy-four and $0/10$ (174.0) feet, by land now or formerly of Elizabeth Segal one hundred eighty-one and $5/10$ (181.5) feet, by land now or formerly of Trustees of Memorial Realty Trust two hundred one and $8/10$ (201.8) feet, and by land now or formerly of Robert Sage et als, Trustees of Memorial Motor Hotel Trust, one hundred eighty-one and $3/10$ (181.3) feet to a

The Commission V B T D to adopt the following Order of Taking:

COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

1967. May 25, Boston.

ORDERED: That the Metropolitan District Commission, acting herein by

virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 102 of the Acts of the Year 1944 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 253 of the Acts of 1944 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain sewers, connecting sewers and drains, with their proper manholes, exhausters, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered M.C.D.2-1, 2 and 3, entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Metropolitan Sewerage District, North Charles Relief Sewer, Land Taking Plan No. * * * January 9, 1967, Frederick W. Goss, Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this

order, namely:

Beginning at a point in the northeasterly side line of Granite Street at land now or formerly of Helen Lavinia, et al, which point is distant south 23° 02' 50" east measuring along said northeasterly side line of Granite Street nine and 3/10 (9.3) feet from the intersection of said northeasterly side line of Granite Street with the boundary lines between land now or formerly of Helen Lavinia, et al, and land of other unknown, as shown on said plan; thence the line runs south 53° 02' 50" east by said northeasterly side line of Granite Street fifty-three and 5/10 (53.5) feet to a point; thence south 36° 57' 10" west crossing Granite Street forty and 6/10 (40.6) feet to a point in the southeasterly side line of Granite Street at land of the City of Cambridge; thence north 53° 02' 50" west crossing Granite Street and crossing Magazine Street eighty and 6/10 (80.6) feet to a point in the northeasterly side line of Magazine Street at land now or formerly of Trustees of Memorial Realty Trust; thence north 30° 02' 50" east by said northeasterly side line of Magazine Street ninety-seven and 1/10 (97.1) feet to a point; thence north 19° 07' 50" west by said land of Trustees of Memorial Realty Trust one hundred seventy-four and 6/10 (174.6) feet, by land now or formerly of Elizabeth Begg, one hundred eighty-one and 5/10 (181.5) feet, by land now or formerly of Trustees of Memorial Realty Trust two hundred one and 8/10 (201.8) feet, and by land now or formerly of Robert Begg, et al, Trustees of Memorial Realty Trust, one hundred eighty-one and 3/10 (181.3) feet to a

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point in the southeasterly side line of Pleasant Street;

Thence south $77^{\circ} 41' 30''$ west by said southeasterly side line of Pleasant Street thirty-five and $7/10$ (35.7) feet to a point;

Thence north $12^{\circ} 18' 30''$ west crossing Pleasant Street forty and $0/10$ (40.0) feet to a point in the northwesterly side line of Pleasant Street at land now or formerly of Massachusetts Institute of Technology;

Thence north $77^{\circ} 41' 30''$ east thirty-one and $4/10$ (31.4) feet by said northwesterly side line of Pleasant Street to a point;

Thence north $18^{\circ} 24' 40''$ west one hundred eleven and $9/10$ (111.9) feet to a point;

Thence northwesterly, northerly and northeasterly by a line curving to the right with a radius of sixty-four and $50/100$ (64.50) feet, twenty-eight and $3/10$ (28.3) feet to a point;

Thence north $6^{\circ} 43' 30''$ east two hundred fifty-nine and $6/10$ (259.6) feet to a point; the last four (4) courses and distances being by said land of Massachusetts Institute of Technology;

Thence north $5^{\circ} 50' 50''$ east by said land of Massachusetts Institute of Technology twelve and $0/10$ (12.0) feet and by land now or formerly of Cambridge Electric Light Company fifty and $6/10$ (50.6) feet to a point;

Thence northeasterly, northerly and northwesterly by a line curving to the left with a radius of one hundred seven and $50/100$ (107.50) feet by said land of Cambridge Electric Light Company fifty-four and $0/10$ (54.0) feet to a point;

Thence north $22^{\circ} 55' 50''$ west by said land of Cambridge Electric Light Company one hundred forty-six and $1/10$ (146.1) feet by land now or formerly of Webster J. Oliver one and $2/10$ (1.2) feet, and land now or formerly of Houghton Mifflin Company two hundred thirty and $4/10$ (230.4) feet to a point;

Thence northwesterly by a line curving to the left with a radius of one hundred seven and $50/100$ (107.50) feet by said land of Houghton Mifflin Company thirty-five and $5/10$ (35.5) feet and by land now or formerly of Jacob Michaelson eighteen and $0/10$ (18.0) feet to a point;

Thence north $51^{\circ} 25' 40''$ west by said land of Jacob Michaelson forty-six and $2/10$ (46.2) feet to a point in the southerly side line of River Street;

Thence south $65^{\circ} 20' 10''$ west by said southerly side line of River Street thirty-seven and $2/10$ (37.2) feet to a point;

Thence north $24^{\circ} 39' 50''$ west crossing said River Street fifty and $0/10$ (50.0) feet to a point in the northerly side line of River Street at land now or formerly of Houghton Mifflin Company;

Thence north $65^{\circ} 20' 10''$ east by said northerly side line of River Street twelve and $0/10$ (12.0) feet to a point;

Thence north $51^{\circ} 25' 40''$ west by said land of Houghton Mifflin Company three and $8/10$ (3.8) feet to a point;

Thence northwesterly by a line curving to the right with a radius of one hundred thirty-two and $50/100$ (132.50) feet by said land of Houghton Mifflin Company forty-one and $1/10$ (41.1) feet to a point;

Thence north $33^{\circ} 40' 20''$ west by said land of Houghton Mifflin Company sixty-three and $7/10$ (63.7) feet, and land now or formerly of Houghton Mifflin Company one hundred fifty-six and $0/10$ (156.0) feet to a point at land of the Commonwealth of Massachusetts, Metropolitan District Commission, known as Memorial Drive;

Thence northeasterly by a line curving to the left with a radius of sixteen thousand two hundred eighty-one and $19/100$ (16,281.19) feet by said land of the Commonwealth of Massachusetts, Metropolitan District Commission, known as Memorial Drive, forty-seven and $9/10$ (47.9) feet to a point at said land of Houghton Mifflin Company;

Thence south $33^{\circ} 40' 20''$ east by said land of Houghton Mifflin Company two hundred one and $4/10$ (201.4) feet and by other land of Houghton Mifflin Company fifty-nine and $1/10$ (59.1) feet to a point;

Thence southeasterly by a line curving to the left with a radius of one hundred seven and $50/100$ (107.50) feet by said land of Houghton Mifflin Company thirty-three and $3/10$ (33.3) feet to a point;

Thence south $51^{\circ} 25' 40''$ east by said land of Houghton Mifflin Company sixteen and $4/10$ (16.4) feet to a point in the northerly side line of River Street;

Thence north $65^{\circ} 20' 10''$ east by said northerly side line of River Street thirty-five and $0/10$ (35.0) feet to a point;

point in the southeasterly side line of Pleasant Street;
Thence south 77° 41' 30" west by said southeasterly side line of Pleasant
Street thirty-five and 1/10 (35.1) feet to a point;
Thence north 12° 18' 30" east crossing Pleasant Street forty and 0/10 (40.0)
feet to a point in the northwesterly side line of Pleasant Street at land now
or formerly of Massachusetts Institute of Technology;
Thence north 77° 41' 30" east thirty-one and 4/10 (31.4) feet by said north-
westerly side line of Pleasant Street to a point;
Thence north 12° 24' 40" west one hundred eleven and 5/10 (111.5) feet to a
point;
Thence northwesterly, northerly and westerly by a line curving to the
right with a radius of thirty-four and 20/100 (34.20) feet, twenty-eight and
3/10 (28.3) feet to a point;
Thence north 6° 43' 30" east two hundred fifty-nine and 6/10 (259.6) feet to
a point; the last four (4) corners and distances being by said land of Mas-
achusetts Institute of Technology;
Thence north 20° 20' 20" east by said land of Massachusetts Institute of
Technology twelve and 0/10 (12.0) feet and by land now or formerly of Cambridge
Electric Light Company fifty and 5/10 (50.5) feet to a point;
Thence northwesterly, northerly and northwesterly by a line curving to the
left with a radius of one hundred seven and 20/100 (107.20) feet by said land
of Cambridge Electric Light Company thirty-four and 0/10 (34.0) feet to a point;
Thence north 22° 20' 20" west by said land of Cambridge Electric Light Com-
pany one hundred forty-one and 1/10 (141.1) feet by land now or formerly of
Webster J. Oliver and 2/10 (2.2) feet, and land now or formerly of Jonathan
Millin Company two hundred thirty and 4/10 (230.4) feet to a point;
Thence northwesterly by a line curving to the left with a radius of one
hundred seven and 20/100 (107.20) feet by said land of Jonathan Millin Company
thirty-five and 2/10 (35.2) feet and by land now or formerly of Jacob Wilson
eighteen and 0/10 (18.0) feet to a point;
Thence north 22° 20' 20" west by said land of Jacob Wilson forty-six and
2/10 (46.2) feet to a point in the southerly side line of River Street;
Thence north 62° 20' 10" west by said southerly side line of River Street
thirty-seven and 2/10 (37.2) feet to a point;
Thence north 22° 30' 20" east crossing said River Street thirty and 0/10
(30.0) feet to a point in the northerly side line of River Street at land now
or formerly of Jonathan Millin Company;
Thence north 22° 20' 10" east by said northerly side line of River Street
twenty and 0/10 (20.0) feet to a point;
Thence north 22° 20' 20" west by said land of Jonathan Millin Company three
and 8/10 (3.8) feet to a point;
Thence northwesterly by a line curving to the right with a radius of one
hundred thirty-two and 20/100 (132.20) feet by said land of Jonathan Millin
Company forty-one and 1/10 (41.1) feet to a point;
Thence north 33° 40' 20" west by said land of Jonathan Millin Company
sixty-three and 7/10 (63.7) feet, and land now or formerly of Jonathan Millin
Company one hundred fifty-one and 0/10 (151.0) feet to a point at land of the
Commonwealth of Massachusetts, Metropolitan District Commission, known as
Metropolitan Drive;
Thence northwesterly by a line curving to the left with a radius of sixteen
thousand two hundred eighty-one and 10/100 (16,201.10) feet by said land of
the Commonwealth of Massachusetts, Metropolitan District Commission, known as
Metropolitan Drive, forty-seven and 2/10 (47.2) feet to a point at said land of
Jonathan Millin Company;
Thence north 22° 20' 20" east by said land of Jonathan Millin Company two
hundred one and 0/10 (201.0) feet and by other land of Jonathan Millin Company
thirty-nine and 1/10 (39.1) feet to a point;
Thence southeasterly by a line curving to the left with a radius of one
hundred seven and 20/100 (107.20) feet by said land of Jonathan Millin Company
thirty-three and 3/10 (33.3) feet to a point;
Thence south 22° 20' 20" east by said land of Jonathan Millin Company six-
teen and 4/10 (16.4) feet to a point in the northerly side line of River
Street;
Thence north 62° 20' 10" west by said northerly side line of River Street
thirty-five and 0/10 (35.0) feet to a point;

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Thence south 24° 39' 50" east crossing said River Street fifty and 0/10 (50.0) feet to a point in the southerly side line of River Street at other land of Houghton Mifflin Company;

Thence south 65° 20' 10" west by said southerly side line of River Street nine and 8/10 (9.8) feet to a point at land now or formerly of Jacob Michaelson;

Thence south 51° 25' 40" east by said land of Jacob Michaelson one and 1/10 (1.1) feet and by land now or formerly of Houghton Mifflin Company thirty-two and 5/10 (32.5) feet to a point;

Thence southeasterly by a line curving to the right with a radius of one hundred thirty-two and 50/100 (132.50) feet by said land of Houghton Mifflin Company sixty-five and 9/10 (65.9) feet to a point;

Thence south 22° 55' 50" east by said land of Houghton Mifflin Company two hundred eighteen and 0/10 (218.0) feet and by land now or formerly of Cambridge Electric Light Company one hundred fifty-nine and 6/10 (159.6) feet to a point;

Thence southeasterly, southerly and southwesterly by a line curving to the right with a radius of one hundred thirty-two and 50/100 (132.50) feet by said land of Cambridge Electric Light Company sixty-six and 5/10 (66.5) feet to a point;

Thence south 5° 50' 50" west by said land of Cambridge Electric Light Company sixty-two and 8/10 (62.8) feet to a point;

Thence south 6° 43' 30" west by said land of Cambridge Electric Light Company one-tenth (0.1) foot, and by land now or formerly of Massachusetts Institute of Technology two hundred fifty-nine and 7/10 (259.7) feet to a point;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of thirty-nine and 50/100 (39.50) feet, by said land of Massachusetts Institute of Technology seventeen and 3/10 (17.3) feet to a point;

Thence south 18° 24' 40" east by said land of Massachusetts Institute of Technology one hundred fourteen and 6/10 (114.6) feet to a point in the northwesterly side line of Pleasant Street;

Thence north 77° 41' 30" east by said northwesterly side line of Pleasant Street forty-three and 5/10 (43.5) feet to a point;

Thence south 12° 18' 30" east crossing Pleasant Street forty and 0/10 (40.0) feet to a stone bound set in the southeasterly side line of Pleasant Street at land now or formerly of Robert Sage et als, Trustees of Memorial Motor Hotel Trust;

Thence south 77° 41' 30" west by said southeasterly side line of Pleasant Street thirty-nine and 1/10 (39.1) feet to a point;

Thence south 19° 07' 20" east by said land of Robert Sage et als, Trustees of Memorial Motor Hotel Trust, one hundred eighty-one and 3/10 (181.3) feet, land now or formerly of Trustees of Memorial Realty Trust one hundred ninety-nine and 8/10 (199.8) feet, by a way two hundred twenty-three and 6/10 (223.6) feet and by land now or formerly of Trustees of Memorial Realty Trust one hundred fifteen and 4/10 (115.4) feet to a point in the northerly side line of Magazine Street;

Thence north 39° 05' 20" east by said northerly side line of Magazine Street twenty-four and 5/10 (24.5) feet to a point;

Thence south 50° 54' 40" east crossing Magazine Street fifty and 0/10 (50.0) feet to a point in the southerly side line of Magazine Street at land now or formerly of Helen Ravanis et als;

Thence south 39° 05' 20" west by said southerly side line of Magazine Street fifty-five and 5/10 (55.5) feet to a point;

Thence south 19° 07' 20" east by said land of Helen Ravanis et als ninety-six and 0/10 (96.0) feet to the point of beginning; being shown on the afore-said plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
2	Owner Unknown	8,766
4	Owner Unknown	1,441
8	Owner Unknown	4,000
10	Cambridge Electric Light Company	6,747
11	Webster J. Oliver	5
12	Houghton Mifflin Company	7,300
13	Jacob Michaelson	806
14	Owner Unknown	3,750

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

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Case 100
The following is a list of the names of the persons who were present at the meeting held on the 10th day of March, 1900, at the residence of the late John W. Smith, deceased, in the town of Smith, County of Smith, State of New York.

2	Over 100000	2
4	Over 100000	4
6	Over 100000	6
8	Over 100000	8
10	Over 100000	10
12	Over 100000	12
14	Over 100000	14
16	Over 100000	16
18	Over 100000	18
20	Over 100000	20
22	Over 100000	22
24	Over 100000	24
26	Over 100000	26
28	Over 100000	28
30	Over 100000	30
32	Over 100000	32
34	Over 100000	34
36	Over 100000	36
38	Over 100000	38
40	Over 100000	40
42	Over 100000	42
44	Over 100000	44
46	Over 100000	46
48	Over 100000	48
50	Over 100000	50
52	Over 100000	52
54	Over 100000	54
56	Over 100000	56
58	Over 100000	58
60	Over 100000	60
62	Over 100000	62
64	Over 100000	64
66	Over 100000	66
68	Over 100000	68
70	Over 100000	70
72	Over 100000	72
74	Over 100000	74
76	Over 100000	76
78	Over 100000	78
80	Over 100000	80
82	Over 100000	82
84	Over 100000	84
86	Over 100000	86
88	Over 100000	88
90	Over 100000	90
92	Over 100000	92
94	Over 100000	94
96	Over 100000	96
98	Over 100000	98
100	Over 100000	100

Certification of title filed in the Public Registry District for Oklahoma County:

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cont.-

Parcel	Owner	Area In Sq.Ft. In Which Per- petual Ease- ment Is Taken	Certi- ficate No.	Book	Page
1	Helen Ravanis, Elia G. Ravanis, William G. Ravanis, Sophie G. Ravanis, Rose Ravanis	2,094	63983	427	465
3	Trustees of Memorial Realty Trust	4,065	101868	639	118
5	Elizabeth Segal	3,175	60290	403	33
6	Trustees of Memorial Realty Trust	5,020	101868	639	118
7	Robert Sage et als, Trustees of Memorial Motor Hotel Trust	4,532	122154	741	4
9	Massachusetts Institute of Technology	10,042	120114	730	164
15	Houghton Mifflin Company	2,718	18110	115	313
16	Houghton Mifflin Company	4,468	14939	93	401

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts for the purposes aforesaid, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than April 30, 1969, the following described parcels of land situated in Cambridge in said County and Commonwealth, shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
D	Owner Unknown	5,873

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Sq.Ft. In Which Tem- porary Ease- ment Is Taken	Certi- ficate No.	Book	Page
A	Helen Ravanis, Elia G. Ravanis, William G. Ravanis, Sophie G. Ravanis, Rose Ravanis	4,976	63983	427	465
B	Trustees of Memorial Realty Trust	8,736	101868	639	118
C	Trustees of Memorial Realty Trust	1,204	101868	639	118
E	Elizabeth Segal	9,213	60290	403	33
F	Trustees of Memorial Realty Trust	10,193	101868	639	118
G	Trustees of Memorial Realty Trust	1,016	101868	639	118
H	Mavis G. Gaskin	1,250	106070	660	120
I	Robert Sage et als, Trustees of Memorial Motor Hotel Trust	4,959	122154	741	4

Said rights and easements in so much of the above described parcels as comprise portions of streets above mentioned are taken without interference

Parcel	Owner	Area in S.F.	In which Parcel Base- ment is Taken	Cost	Book	Page
1	William G. Davis, Jr., Boston, Mass.	2,004		187	103	
2	Trustees of Memorial Society, Boston, Mass.	4,008		103	113	
3	Trustees of Memorial Society, Boston, Mass.	2,112		103	113	
4	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
5	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
6	Trustees of Memorial Society, Boston, Mass.	4,008		103	113	
7	Trustees of Memorial Society, Boston, Mass.	2,112		103	113	
8	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
9	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
10	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
11	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
12	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
13	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
14	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	

Said Metropolitan District Commission does also hereby order the
closing of any open hereby take in the name and for the benefit of the Comm-
mission of Massachusetts for the purpose of increasing the right and access to
occupy and use for the purpose of man and vehicle, the transportation of
machinery and materials and for depositing machinery, tools, and other
materials thereon, together with the right to remove said machinery, tools,
first and other materials as deposited thereon, and in no event later than
April 30, 1909, the following described parcels of land situated in Cambridge
in said County and Commonwealth, shown on the official plans and containing
land of the following owners:

Parcel	Owner	Area in S.F.	In which Parcel Base- ment is Taken	Cost	Book	Page
1	William G. Davis, Jr., Boston, Mass.	2,004		187	103	
2	Trustees of Memorial Society, Boston, Mass.	4,008		103	113	
3	Trustees of Memorial Society, Boston, Mass.	2,112		103	113	
4	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
5	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
6	Trustees of Memorial Society, Boston, Mass.	4,008		103	113	
7	Trustees of Memorial Society, Boston, Mass.	2,112		103	113	
8	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
9	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
10	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
11	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
12	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
13	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	
14	Trustees of Memorial Society, Boston, Mass.	2,000		103	113	

Said rights and easements in no way of the above described parcels
as complete portions of streets above mentioned and taken without interference

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cont.-

with or prejudice to the rights of the City of Cambridge and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewers, tunnels, and appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewers, tunnels and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewers and appurtenances on behalf of said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewers shall not be interfered with.

Trees and shrubs on said lands herein taken are included in the taking. Buildings and structures are not included in the taking, and there is excepted and reserved to the owners thereof the right to maintain said buildings and structures as presently constructed so long as the present buildings exist.

- 1 The Commission further V O T E D to approve awards of damages as follows:

Owner	Parcel	Award
Helen Ravanis et als	1 & A	\$ 720.00
Mavis G. Gaskin	H	120.00
Owners Unknown	2, 4, 8, 14 & D	00.00
Trs. of Memorial Realty Trust	3, 6, B, C, F, G	4,320.00
Elizabeth Segal	5 & E	1,720.00
Robert Sage et als, Trs. of Memorial Motor Hotel Trust	7 & I	1,680.00

(cont. on next page)

with no prejudice to the rights of the City of Cambridge and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a street, including, in addition, inspection, investigation, repair, removal, replacement, construction and maintenance of the sidewalks, sewers, tunnels, and appurtenances, and said rights and easements in the lands included in said parcels are taken without taking into account any rights to the use of the respective parcels, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, executors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a street, including, in addition, inspection, investigation, repair, removal, replacement, construction and maintenance of the sidewalks, sewers, tunnels, and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control of said sewers and appurtenances on behalf of said Commission, shall first have been obtained, no building or structure or foundation or foundation of building or structure on said streets, shall hereafter be erected or maintained in or upon any part of said parcels, and the building or other structure hereby consented to be maintained or constructed on said streets shall not be interfered with.

Trees and shrubs on said lands hereby taken are included in the taking. Buildings and structures are not included in the taking, and where the streets are reserved to the public, the right to maintain said buildings and structures as presently constructed or hereafter constructed as buildings exists.

The Commission further V O T D to approve amount of damages as follows:

Owner	Parcel	Amount
Robert J. Davis et al	1 & A	500.00
Robert J. Davis et al	H	150.00
Robert J. Davis et al	C, 1/4, 3/4	100.00
Robert J. Davis et al	1 & D	100.00
Robert J. Davis et al	3, 6, 8, C	4,300.00
Robert J. Davis et al	2 & 3	1,500.00
Robert J. Davis et al	2 & 1	1,600.00

(cont. on next page)

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cont.-

Owner	Parcel	Award
Mass. Institute of Technology	9	2,600.00
Cambridge Electric Light Co.	10	2,840.00
Webster J. Oliver	11	00.00
Jacob Michaelson	13	320.00
Houghton Mifflin Company	12,15,16	8,360.00

ADJOURNED at 1:14 P.M., to meet on Thursday, June 1, 1967 at 10:00 A.M.

Richard J. Turbush
Secretary

2487th
June 1, 1967 Record of the Two Thousand Four Hundred and Eighty-Seventh (2487th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 1, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 1 Parks Engineering Division Contract No. 1720, dated May 29, 1967, with J. M. Construction Corp., for construction of a swimming pool and bathhouse, Carter Street Playground, Chelsea.
LEASE
- 2 Lease dated June 1, 1967, to O'Connor Motors, Inc. of land in Arlington (Alewife Brook Parkway).
- 3 At this point, the Commission V O T E D: to authorize the Commissioner to proceed with the preliminary steps to engage the services of two outside appraisers, so-called, to appraise land in connection with the M.D.C.'s application to the Federal Government under the Department of Housing and Urban Development Projects.
- 4 A hearing was given to Mr. Joseph Tropeano of Larchmont Engineering and Mr. Sal Hanna regarding further development of the William Rogers Ski Area, Blue Hills Reservation.
Following the above hearing, the Commission V O T E D: to have the Commissioner forward a letter to Mr. Sal Hanna requesting that he submit a proposal for the expansion and further development of the William Rogers Ski Area, Blue Hills Reservation, along the lines that were discussed.
- 5 Messrs. Max Singer and Bernard Ullian, representing Temple Shalom, appeared before the Commission relative to the permanent closing of Farm Road, Medford, and purchase of land between Temple Shalom and area of new entrance to high school to be constructed by the City of Medford on Winthrop Street, Medford.
After considerable discussion, the Commission V O T E D: to take a view of the area.

Action was taken upon the following matter relating to the Sewerage Division:

- 6 Report, May 11, on request of C. DiMartino & Sons, Inc. for extension of time to June 30, 1967, on Contract No. 220-S, for construction of Section 91-B, Mill Brook Valley Relief Sewer.
The Commission V O T E D: to approve an extension of time to June 30, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Construction Division:

- 7 Report, May 29, on bids for excavating, dewatering and refilling two test pits in the Squantum Marsh in connection with the Squantum Force Main, Contract No. C-360.
The Commission V O T E D: to accept the lowest bid, that of Ren-Con Corp., of \$2,260.00.
- 8 Report, May 31, on bids for making earth and core borings and rod probings for the Squantum Force Main in the City of Quincy, Contract No. C-359.
The Commission V O T E D: to accept the lowest bid, that of Northeast Test Boring Co., Inc., of \$4,185.00.
- 9 Report, May 31, requesting permission to engage the Ren-Con Co. to remove debris from racks at Winter Street Intake of the Spot Pond Flood Control Project for the sum of \$400.00.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

- 2487th 1 Memorandum of Superintendent McCarthy, April 13, submitting report of
June 1, 1967 Officer James E. Doherty of the Nantasket District regarding injuries
con.- received in an automobile accident on July 17, 1966.
The Commission V O T E D: Held over.
- 2 Letter of Jenney Manufacturing Co., May 23, requesting permission to
erect a sign at 545 Concord Avenue, Cambridge.
The Commission V O T E D: Held over; Mr. Breen to view and report.
- 3 The following schedules were submitted by the Commissioner for the
period May 24, 1967 - May 30, 1967:
- | | |
|--------------------------------|---------------|
| Invoices | \$ 291,455.79 |
| Departmental Purchase Orders | 4,103.16 |
| Advices of Change | 47,048.60 |
| Request for Advance | 1,150.00 |
| Refund of Receipt Voucher | 10.00 |
| Salary Schedule | 3,833.35 |
| Return of Advance (Petty Cash) | 187.40 |
| Industrial Accident Payments | 1,550.85 |
| Weekly Payroll | 344,711.53 |
- The Commission V O T E D: Approved.
- 4 Letter of Nicholas R. Avitabile, May 25, in behalf of the South Bos-
ton Youth Council of the Police - Community Relations Committee, re-
questing permission to use the M.D.C. Skating Rink at Farragut Road,
South Boston, for a Family Fair.
The Commission V O T E D: Denied.
- 5 Letter of Bernard M. Belson, Esq., May 4, submitting the following:
1. Schedule A - Proposed Trailside Museum Operating Budget
for the period July 1, 1967 - June 30, 1968,
under Agreement between Metropolitan District
Commission and Boston Zoological Society, Inc.,
dated June 9, 1966.
 2. Schedule B - Dates on which Trailside Museum will be open
to the public.
- The Commission V O T E D: to approve Schedule A and Schedule B, as
submitted.
- Action was taken upon the following matters relating to the Parks En-
gineering Division:
- 6 Report, May 26, on bids to furnish and install approximately 80 lin-
ear feet of 2" Type K Copper Water Line through an existing 8" Pipe
under William J. Day Boulevard, South Boston.
The Commission V O T E D: to accept the lowest bid, that of John J.
Appel, of \$897.00.
- 7 At this point, a further discussion was held relative to "Report,
May 25, on request of James Whalen, Director of Recreation Department,
that miscellaneous repairs be made to the swimming pools at Everett,
Cleveland Circle, Charlesbank, Watertown, Franklin Field and Waltham;
and requesting permission to post bids for the work, which was con-
sidered by the Commission at its Meeting of May 25, 1967, and it was
V O T E D: to authorize the securing of bids after approval of the
plans and specifications by the Commissioner.
- 8 Report, May 10, recommending that the work of National Construction
Company, contractors under contract number 1676, for landscaping and
fieldstone masonry wingwalls, Winns Brook Culvert, Belmont, be ac-
cepted as completed as of May 6, 1967.
The Commission V O T E D: that the work of National Construction Co.,
contractors under contract number 1676, for landscaping and field-
stone masonry wingwalls, Winns Brook Culvert, Belmont, be and hereby
is accepted as completed as of May 6, 1967.
- 9 Report, May 29, recommending approval of plans accession numbers
44684X, 44685X and 44686X, submitted by the Winter Hill Yacht Club,
of proposed Marina on the Mystic River in Somerville on land leased
to them by this Commission.
The Commission V O T E D: Approved as recommended.
- 10 Report, May 29, submitting proposal of Charles A. Maguire and Asso-
ciates relative to additional engineering services during construc-
tion phase of Parks Engineering Contract No. 1701 - Dredging Mystic

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and Malden Rivers, Somerville, Medford, Everett, Malden, at estimated cost of \$8,100.00.

The Commission V O T E D: Approved.

- 1 Report, May 29, on request of Fred Lenox Associates, Architects, for permission to have an 8" reinforced concrete drain pipe laid into a manhole which is a part of a 48" surface drain in the Lynnway.
The Commission V O T E D: Approved as recommended.
- 2 Report, May 31, on bids for placing floats in the water and connecting them to the pier at Georges Island, Boston Harbor, Parks Engineering Contract No. 1729-I.
The Commission V O T E D: to accept the lowest bid, that of William T. Butler, of \$2,424.24.
- 3 Report, May 31, on bids for borings for pedestrian overpass, Soldiers Field Road at Telford Street, Boston.
The Commission V O T E D: to accept the lowest bid, that of New England Test Boring Corp., of \$650.00.
- 4 Report, May 31, requesting permission to advertise a contract to install traffic signals at the intersection of Middlesex Avenue and Second Street, Medford, estimated cost - \$6,500.00.
The Commission V O T E D: Authority given to advertise.
- 5 Report, May 31, on bids for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn, Parks Engineering Contract No. 1715.
The Commission V O T E D: to reject all bids and authority given to readvertise.
- 6 Report, May 31, submitting plan accession number 44683 showing taking of 1896.65 square feet of land from the Skating Club of Boston in connection with the construction of the pedestrian overpass over Soldiers Field Road at Telford Street, Brighton.
The Commission V O T E D: to approve the preparation of an Order of Taking as recommended.
- 7 Letter of Coleman Bros. Corp., May 25, relative to their claim of \$14,447.00 (amount paid for M.D.C. Police) in connection with the construction of the Charlesgate Interchange, Parks Engineering Division Contract No. 1439.
The Commission V O T E D: to request an opinion from the Attorney General regarding payment of police services.

ADJOURNED at 1:02 P.M., to meet on Thursday, June 8, 1967, at 10:00 A.M.

Richard J. Turhus
S e c r e t a r y .

2488th
June 8, 1967

Record of the Two Thousand Four Hundred and Eighty-Eighth (2488th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 8, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

- 8 Parks Engineering Division Contract No. 1717, dated June 8, 1967, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission.
- 9 Parks Engineering Division Contract No. 1718, dated June 8, 1967, with Brendan Construction Corp., for repairing, cleaning and painting metal fences of various types, furnishing and erecting Boston Pattern and Chain Link fences in Boston, Cambridge and Somerville.

- 2488th 1 At this point, the Commission V O T E D: to confirm and ratify the
June 8, 1967 action of Commissioner Howard Whitmore, Jr. in proceeding to engage
con.- the services of Walter Reed Corporation for constructing emergency
roadways between Nahant Beach Parkway and the Traffic Circle at the
junction of Lynn Shore Drive and Michael J. Carroll Highway, Nahant
and Lynn, Parks Engineering Division Contract No. 1734-I, at unit
prices consistent with similar contracts, under the provisions of Sec-
tion 8A of Chapter 29, General Laws, the approval of Commissioner An-
thony P. DeFalco having been received to the Commissioner's request
dated June 5, 1967.
The Secretary then submitted for signature the following contract
which was signed by the Commissioner and three Associate Commissioners:
Parks Engineering Division Contract No. 1734-I, dated June 8, 1967,
with Walter Reed Corporation, for constructing additional roadways be-
tween Nahant Beach Parkway and the Traffic Circle at the junction of
Lynn Shore Drive and Michael J. Carroll Highway, Nahant and Lynn,
Amount of Contract - \$15,601.00.
- 2 Matter of permit, dated June 8, 1967, to the Algonquin Gas Transmis-
sion Company, to use land in Quincy, Randolph and Milton for a 16-inch
natural gas pipeline.
After examining the permit, the Commission V O T E D: Approved and
authorized the Secretary to sign.
- 3 A hearing was given to representatives of the New England Power Com-
pany on its petition for grant of location for wires across the Lynn-
way, in the City of Lynn.
ORDERED that, on petition of New England Power Company dated April 4,
1967, for location shown on plan of New England Power Company dated
February 24, 1966, and indexed accession number 44668X, for wires for
the transmission of electricity across the Lynnway, in the City of
Lynn, said location being under the care and control of this Commis-
sion, said location having been found by order of the Department of
Public Utilities to be required by public convenience and necessity,
said plan and petition being on file in the office of this Commission,
a hearing on said petition having been given by this Commission on
Thursday, June 8, 1967, at 9:45 A.M., at the office of the Commission
in Boston, of which hearing due notice was given to all persons in-
terested of the time and place by publishing a copy of said petition
and the order of notice issued thereon by this Commission in a news-
paper published in the City of Lynn, being the city in which the lo-
cation petitioned for would lie, the first publication having been
made at least fourteen days prior to the date of said hearing, and it
appearing, in the opinion of this Commission that public convenience
and necessity so require, said New England Power Company is hereby
granted a location for said wires across said Lynnway, to the extent
and upon the terms, conditions and obligations hereinafter specified,
the same being such as the public necessity and a due regard for the
rights of the Commonwealth require, namely:-
1. The New England Power Company shall conform to all provisions of
law applicable to the exercise of the rights and performance of the
work under this grant and to the rules and regulations of the Metro-
politan District Commission.
 2. The New England Power Company shall do the work of installing said
wires across the location hereby granted subject to the approval of
the Director of Park Engineering of the Commission as to time, manner
and location and in all other respects.
 3. Said New England Power Company shall indemnify and save harmless
the Commonwealth of Massachusetts and the Metropolitan District Com-
mission from any damage it or they may sustain or be required to pay
arising out of the exercise by said Company or any of its employees
in connection with the work done hereunder.
 4. The New England Power Company shall provide suitable screening of
the base of the towers nearest the Lynnway by using trees, shrubs or
other types of landscaping.
 5. Said New England Power Company shall protect and maintain all
trees, drainage or water pipes, and all appurtenances or structures
either above or below the surface of the ground over which this loca-
tion lies, and upon completion of the work shall restore the surface
of the ground to the condition in which it was at the time of this
grant and in a manner satisfactory to said Director of Park Engineer-
ing of the Commission, and shall maintain the surface of the ground
and the location throughout in such condition to the satisfaction of
said Director.
 6. The New England Power Company shall place and maintain proper bar-

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riers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said wires, and work on the location which may hereafter become necessary.

7. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

- 1 A hearing was given to Senator Harry Della Russo, Representatives Joseph C. DiCarlo and Raymond E. Carey, Mayor George V. Colella of Revere, Councilor Alfred Liston, City Engineer David Caluhman, and Mrs. Helen Haas, relative to the effects of storm damage in Revere, more particularly Roughan's Point. Messrs. Fink and Gallo were also present. After considerable discussion, during which all present took part, the Commission V O T E D: that Mr. Fink would meet with Mayor Colella in the Mayor's Office on Monday, June 12, 1967, for the purpose of a survey as to the feasibility of erecting a pumping station in the general area of Broadsound Avenue as was discussed at the hearing, it being further understood by all concerned that the Revere Officials and group would discuss the breakwater problem with the Massachusetts Department of Public Works, it being under their jurisdiction.

Action was taken upon the following matters relating to the Water Division:

- 2 Letter of John F. Zamparelli, Esq., Attorney for Menotomy Realty Trust, April 26, requesting that the M.D.C. consent to proposed lease between Menotomy Realty Trust and F. H. Birch Co., Inc., relative to the maintaining of a sign for advertising purposes, in connection with Lease between the Metropolitan District Commission and Menotomy Realty Trust dated September 17, 1964, of land in Medford; also memorandum of Mr. Grigalus, May 10. The Commission V O T E D: Denied.
- 3 Report, June 5, submitting tables giving the amount of water revenue received by the cities and towns in the Metropolitan Water District for the year 1966, and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1965 and 1966. The Commission V O T E D: to transmit the tables to the Treasurer and Receiver-General.
- 4 Report, June 6, on bids for the purchase of two lots of standing timber located on the Quabbin Reservoir Watershed. The Commission V O T E D: to accept the highest bid, that of Stephen & Chester Clark, of \$2,359.89, for Lot No. 39. The Commission further V O T E D: to accept the highest bid, that of Hutchinson Lumber Co., of \$7,337.37, for Lot No. 40.

Action was taken upon the following matter relating to the Construction Division:

- 5 Memorandum of Mr. Grigalus, June 6, submitting proposal of John F. Murphy, May 31, for appraising properties to be taken for the Pines River Detention Basin Project, for the sum of \$2,950.00. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

- 6 Memorandum of Superintendent McCarthy, April 13, submitting report of Officer James E. Doherty of the Nantasket District regarding injuries received in an automobile accident on July 17, 1966; also letter of I. L. Rosenblum, Esq., Attorney for Officer Doherty, June 1. The Commission V O T E D: to release the check and place letter of I. L. Rosenblum, Esq., June 1, on file.
- 7 Letter of Jenney Manufacturing Co., May 23, requesting permission to erect a sign at 545 Concord Avenue, Cambridge; also report of Captain Amsler, June 2. The Commission V O T E D: Denied.

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- Letter of Camp Dorchester Association, Inc., May 24, requesting permission to carry out certain projects at Camp Dorchester, Blue Hills Reservation, Canton; also report of Captain Carpenter, June 1.
The Commission V O T E D: Approved as recommended by Captain Carpenter.
- 2 Matter of further discussion regarding certain payments in the case of Officer Richard E. Snell.
It was noted that a hearing was held on March 15, 1967, at 2:00 P.M., in the office of Commissioner Howard Whitmore, Jr., on the petition of M.D.C. Police Officer Richard E. Snell, under the provisions of G.L., Chapter 92, Section 63B. The following members of the Commission present were: Commissioner Howard Whitmore, Jr. and Associate Commissioners John F. Haggerty, Vincent P. O'Brien and Max Rosenblatt. Officer Snell and his Attorney, Robert W. Kelley, presented evidence and testimony from witnesses. After hearing and argument by counsel, the hearing came to a close and the matter was taken under advisement. On consideration thereof and after discussion, the Commission V O T E D: to recommend that no money be awarded to Officer Richard E. Snell under the provisions of G.L., Chapter 92, Section 63B. The Commission further V O T E D: that the last effective date of employment of Officer Snell by the M.D.C. is hereby determined as June 12, 1965.
- 3 Letter of Mrs. Allan Roy Kingston, June 5, requesting permission to use a section of Saxon Foss Park for a carnival during the period September 18 through September 23, 1967, for the purpose of raising funds to replace the old wooden structure of Somerville Hospital with a modern building.
The Commission V O T E D: Denied.
- 4 Letter of Committee for the Parade to Support Our Men in Vietnam, May 22, requesting permission for planned "March to Support Our Boys in Vietnam", scheduled for June 11, 1967, starting at Cambridge Common, crossing Harvard Bridge, and ending at Bunker Hill Monument; also report of Acting Superintendent Fahey, May 26.
The Commission V O T E D: Approved.
- 5 Letter of Loren L. DeWitt, Sr., Emergency Communications Coordinator, Town of Avon, April 17, relative to use of the top of Blue Hill for a communications field day operation on June 24 through June 25, 1967; also memorandum of Captain McFarlane, May 31, suggesting that the group be allowed use of the parking space on Chickatawbut Hill.
The Commission V O T E D: to deny the request to use the top of Blue Hill. However, the Commission offers no objection to the use of the parking space on Chickatawbut Hill.
- 6 Matter of request of M. DeMatteo Construction Co. to place an 18-inch pipe line under the Mystic Valley Parkway in connection with Massachusetts Department of Public Works Contract No. 11832 for construction of Interstate 93, Medford and Somerville; also letter of the Massachusetts Department of Public Works, June 6.
The Commission V O T E D: to approve the preparation of a revocable permit which will include conditions outlined in Mr. Fink's report of March 22, 1967, and other protective clauses.
- 7 Letter of American Mobiles Corporation, June 1, requesting permission to operate their Ice Cream Pushcycles at M.D.C. facilities, such as Lynn, Revere and/or Winthrop Beaches.
The Commission V O T E D: Denied.
- 8 Letter of Nathan Liskov, June 5, requesting permission to use area along the Charles River, opposite Howard Johnson's on Soldiers Field Road, for a picnic with international folk dancing.
The Commission V O T E D: Held over; Secretary to get more information.
- 9 The following schedules were submitted by the Commissioner for the period May 31, 1967 - June 6, 1967:
- | | |
|------------------------------|---------------|
| Invoices | \$ 340,193.46 |
| Departmental Purchase Orders | 454,847.58 |
| Advices of Change | 3,993.00 |
| Medical Payments | 3,646.76 |
| Industrial Accident Payments | 1,550.85 |
| Weekly Payroll | 349,611.13 |
| Return of Advance (Payroll) | 1,382,749.89 |
| Request for Advance | 685,900.00 |
- The Commission V O T E D: Approved.

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- 1 Matter of confirming and ratifying letter of Commissioner Howard Whitmore, Jr. to Commissioner Edward J. Ribbs, Massachusetts Department of Public Works, dated June 2, 1967, granting approval for proposed dumping of approximately 70,000 cubic yards of material to be dredged from the Neponset River, as authorized by the provisions of Chapter 640, Acts of 1964, and Chapter 131, Acts of 1966.
The Commission V O T E D: Confirmed and ratified.
 - 2 Letter of Domenico J. Alfano, Real Estate Review Board, Mass. Department of Public Works, May 9, regarding Revere Housing Authority vs. Commonwealth of Massachusetts.
The Commission V O T E D: to acknowledge receipt of the letter of Mr. Alfano, May 9, and make the same part of the Commission's records.

Action was taken upon the following matters relating to the Parks Engineering Division:
 - 3 Report, June 5, on request of the City of Boston, Public Works Department, for permit that would cover emergency repairs to the City's Public Works that are located on roadways and parkways that come under M.D.C. jurisdiction, for the remainder of 1967.
The Commission V O T E D: Approved.
 - 4 Report, May 22, recommending that the work of Polillio Brothers, Inc., contractors under contract number 1686, for constructing a parking area, Blue Hills Reservation, Canton Avenue, Milton, be accepted as completed as of May 12, 1967; also report of Mason J. Condon to Mr. Fink, June 5.
The Commission V O T E D: Held over; Mr. Fink to report further.
 - 5 Letter of Perry, Dean, Hepburn and Stewart, Architects under Parks Engineering Division Contract No. 1721 for rehabilitation of the Franklin Park Zoo, May 31, relative to approval of their Agreements with Edwards and Kelcey and The Office of Dan Kiley, for Consultant Services for Civil Engineering and Landscape Design, respectively; also requesting authorization for four people to visit the San Diego Zoo and to stop at other Zoos on the way to and from San Diego, during the week of June 12, 1967, estimated expenses - \$2,400.00.
The Commission V O T E D: to approve Agreements with Edwards and Kelcey and The Office of Dan Kiley, for Consultant Services for Civil Engineering and Landscape Design, respectively.
The Commission further V O T E D: Request for authorization for four people to visit the San Diego Zoo held over.
 - 6 Report, June 7, on request of Bonacorso Construction Company for an extension of time from February 1, 1967 to May 22, 1967, on contract number 1646, for construction and repairs to ramp, wall and stairs, Lynn Shore Reservation, Lynn and Swampscott.
The Commission V O T E D: to approve an extension of time from February 1, 1967 to May 22, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
 - 7 Report, June 7, requesting permission to advertise a contract for repairs and maintenance of Sports Floodlight System at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus, estimated cost - \$5,000.00.
The Commission V O T E D: Authority given to advertise.
 - 8 Report, June 7, submitting proposal of Crandall Dry Dock Engineers, Inc., May 11, for inspection services at Charles River Locks, in an amount not to exceed \$6,000.00.
The Commission V O T E D: Approved.
 - 9 Report, June 7, on bids for proposed traffic signal system and sidewalk construction at Turtle Pond Parkway and Alwin Street and Washington Street, (Hyde Park) Boston, Massachusetts, Parks Engineering Division Contract No. 1723.
The Commission V O T E D: to accept the lowest bid, that of New England Traffic Signals, Inc., of \$13,543.00.
 - 10 Request of Mr. Fink, June 6, for preliminary approval of repairs to sidewalks, roadways, boulevards, seeding, new edge stone, reset edge stone, corner stones, conduit, adjust catch basins, manholes, gas boxes, water boxes, tackcoat, bituminous concrete base, binder, top, rip rap, paved revetment, electrical hand hole trench and roadway ex-

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cavation, Castle Island, South Boston, Dorchester, Quincy, Estimated Cost - \$206,900.00.

The Commission V O T E D: Approved.

- 1 Request of Mr. Fink, June 5, for preliminary approval of foundation for bleachers, Medford Stadium, Medford, Estimated Cost - \$16,000.00.
The Commission V O T E D: Approved.
- 2 Report, June 8, relative to letter of the Massachusetts Department of Public Works, May 31, requesting approval of plans for proposed Interstate Route 95 from Route 128 in Canton to the facility of the Stop and Shop retail store in Hyde Park.
The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated June 8, 1967.
- 3 Report, June 8, requesting permission to advertise a contract for replacement of equalizing valves, lockgate roller systems, valve operating mechanisms, cleaning and painting lock gates and incidental work at the Charles River Locks, Estimated Cost - \$100,000.00.
The Commission V O T E D: Authority given to advertise.
- 4 Report, June 8, requesting permission to advertise a contract for improvements to Duck Feeding area, including pump house, Charles River Reservation, Weston, Estimated Cost - \$35,000.00.
The Commission V O T E D: Authority given to advertise.
- 5 Report, June 8, requesting permission to advertise a contract for reconstruction of cement concrete sidewalks along Revere Beach Boulevard between Eliot Circle and Revere Street, Revere Beach Reservation, Revere, Estimated Cost - \$102,000.00.
The Commission V O T E D: Authority given to advertise.
- 6 Report, June 8, recommending that the Commission authorize an alteration order to increase the sodding item from the estimated 15,000 square yards to approximately 28,000 square yards, and to decrease the seeded area from the estimated 23,000 square yards to approximately 4000 square yards, and decrease the loam borrow item from 6000 cubic yards to approximately 5200 cubic yards, on Contract No. 1660, with L. Coletti & Sons, Inc., for proposed Recreation Development, Charles River Reservation, Upper Division, Nonantum Road, Boston-Newton.
The Commission V O T E D: Approved.
- 7 Letter of Walsh Construction Co., Inc., June 7, relative to their performance of work under Contract No. 1703, James J. Ward Memorial Bathhouse, Nahant.
The Commission V O T E D: Referred to Mr. Fink to check into the matter and report his findings to the Commission with recommendations, if any.

ADJOURNED at 2:35 P.M., to meet on Thursday, June 15, 1967, at 10:00 A.M.

Richard J. Turbush
S e c r e t a r y .

2489th
June 15, 1967

Record of the Two Thousand Four Hundred and Eighty-Ninth (2489th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 15, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

8

AGREEMENT

VOTED: To enter into an agreement with the Brask Engineering Company

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cont.-

for engineering services for the reconstruction of Soldiers Field Road between Eliot Bridge and Soldiers Field Road Extension in Boston, and to execute an agreement accordingly.

- 1 Contract number 1716, dated June 15, 1967, with New England Traffic Signals, Inc., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.
- 2 The Secretary submitted for consideration a revocable permit, dated June 15, 1967, to M. DeMatteo Construction Company to use certain land in Medford, in connection with dredging a portion of the Mystic River Basin under Department of Public Works Contract No. 11832. The wording of the permit was read and approved, and the permit was then executed by the Secretary.
- 3 A hearing was given to the Boston Redevelopment Authority regarding the reclamation of Mill Pond and Mother Brook in Hyde Park, for recreational use.
Present, representing the Authority, were: John Stainton, Director of Planning, Lucille Sims and Philip Zeigler, who presented plans and outlined their ideas.
After considerable discussion, during which all present took part, the hearing was concluded.
The Commission then V O T E D to approve the plans and proposal as presented by the Boston Redevelopment Authority representatives, and approved the idea of working and cooperating with the B.R.A. and the Metropolitan Area Planning Council in the preparation of the necessary forms required for Federal participation in this project.
Following the above, the Commission V O T E D to make a study, in conjunction with the Metropolitan Area Planning Council and the Town of Dedham of the feasibility of the Metropolitan District Commission acquiring control of all remaining lands covering Mother Brook and its banks, that are not included in the so-called Mill Pond area as outlined in the Boston Redevelopment Authority proposal, for River control and open-space recreation use.

Action was taken upon the following matters relating to the Sewerage Division:

- 4 Report, June 9, relative to proposal of the Massachusetts Bay Transportation Authority to reconstruct the Cambridge Street Bridge in Charlestown, in connection with the Haymarket-North Extension of the M.B.T.A. and the construction of Interstate #695 by the Massachusetts Department of Public Works. The Commission V O T E D: Approved.
- 5 Report, June 13, on request of the Development Corporation of America for access over land between their property, known as Cummins Development, and the proposed American Legion Highway Extension from Hyde Park Avenue to Cummins Highway. The Commission V O T E D: Held over and referred to Right-of-Way Division for appraisal of yearly rental for an easement or a revocable permit for use of the land.
- 6 Report, June 12, on request of the Town of Norwood to cross the Metropolitan sewer and easement at Station 24+20+ and at Station 31+09+ of Section 136, Westwood Interceptor, with a 16" water main. The Commission V O T E D: Approved as recommended in Mr. Sulesky's report dated June 12, 1967.
- 7 Report, June 13, on request of the City of Boston, Public Works Department, to place approximately 17 feet of fill on Commonwealth land, for highway purposes, at the location of the M. D. C. Sewerage Division Head Houses for the High Level Sewer. The Commission V O T E D: Approved as recommended, at no expense to the Commission.

Action was taken upon the following matters relating to the Water Division:

- 3 Report, June 13, recommending that work on contract number 277-W, with J. J. O'Brien & Sons, Inc., for furnishing and laying drain pipes in West Roxbury, be accepted as completed as of June 10, 1967; also submitting for approval Estimate No. 1 and Final on the contract. The Commission V O T E D to accept the work as completed as of June 10, 1967. The Commission further V O T E D to approve Estimate No. 1 and Final on the contract.

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June 15, 1967

cont.-

- 1 Letter of Representative Belmonte, May 23, relative to request of the Couples' Club of the Ashland Federated Church to use the Fountain Street Reservoir in Ashland for a water show in June. The Commission V O T E D: Approved; Mr. Clark to issue a permit, including such conditions and restrictions as are satisfactory to him.

Action was taken upon the following matters relating to the Construction Division;

- 2 Memorandum of Mr. Grigalus, June 6, submitting proposal of John F. Murphy, dated May 31, 1967, for appraising properties to be taken for the Pines River Detention Basin Project, for the sum of \$2,950.00. The Commission V O T E D: Held over.
- 3 Report, June 13, submitting for execution an Agreement with the Boston and Maine Corporation in connection with construction of the Malden-Medford Line Brook Flood Control Project in Malden and Medford under Contract No. C-320 with R. Zoppo Co., Inc. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.
- 4 Memorandum of Mr. Grigalus, June 14, requesting authority to settle land damage claim, in the sum of \$3,900.00, for taking of property of William J. and Gwendolyn Neely (Spot Pond Brook Flood Control Project); and recommending that the Commission amend its award of August 4, 1966, for said taking from \$1,800.00 to \$3,900.00. The Commission V O T E D to authorize the Right-of-Way Division to settle the above damage claim in the sum of \$3,900.00. The Commission further V O T E D to amend its award of damages voted on August 4, 1966, from \$1,800.00 to \$3,900.00.
- 5 Memorandum of Mr. Grigalus, June 13, submitting for approval Offer of Settlement of Daniel and Cecile Gittes, in the sum of \$2,145.00, for land taking for the Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966, for said taking from \$1,300.00 to \$2,145.00. The Commission V O T E D to approve the Offer of Settlement in the sum of \$2,145.00. The Commission further V O T E D: to amend its award of damages voted on August 4, 1966, from \$1,300.00 to \$2,145.00.

Action was taken upon the following matters relating to the Parks System:

- 6 Letter of Nathan Liskov, June 5, requesting permission to use area along the Charles River, opposite Howard Johnson's on Soldiers Field Road, for a picnic with international folk dancing. The Commission V O T E D to approve a permit for Sunday, June 25, 1967, from 1:00 P.M. to dusk, with the understanding that the group shall be responsible for hiring one police officer, cleaning the area when finished, and conducting the affair in a manner satisfactory to Captain Ryan.
- 7 Letter of Bradford Washburn, Director, Museum of Science, June 13, requesting Commission approval of the immediate installation of six West Wing caissons in the Charles River Basin, as shown on blueprint submitted, subject to prior Commission approval of their precise locations and specifications, before the start of construction. The Commission V O T E D: Approved.
- 8 Request of Martin Sperber, Attorney for the 1100 Corp., April 13, regarding possible purchase of Commission land abutting property of his client at Veterans of Foreign Wars Parkway and Farragut Street, West Roxbury; also requesting permission to remove an existing fence on the boundary line. The Commission V O T E D: Held over and referred to Right-of-Way Division for an appraisal of the land for sale purposes; also to report on the number of square feet involved, how the Commission acquired same, and to check with Mr. Fink relative to any restrictions which may be incorporated in any deed, to protect the best interests of the Commission.
- 9 The following schedules were submitted by the Commissioner for the period June 7, 1967 to June 13, 1967:

Invoices	\$ 867,160.81
Invoices Under \$1000	223.00
Departmental Purchase Orders	16,172.69
Advices of Change	21,587.74

(cont. on next page)

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June 15, 1967

cont.-

Industrial Accident Payments	\$	4,409.29
Medical Payments		2,592.72
Weekly Payroll		357,677.06
Invoices Under \$1000		
Hurley Const. & Roofing Co., Inc.	\$223.00	Roof repair at Kelly Field, Turtle Pond Parkway, Hyde Park.

The Commission V O T E D: Approved.

- 1 Request of John K. Holmes, May 29, for permission to sell pizza, etc. from a truck, in the area of Nahant Beach during the summer season. The Commission V O T E D: Denied.
- 2 At this point, a discussion was held relative to extending the services of Paul C. Ryan for services as a Special Assistant to the Commissioner. The Commission V O T E D to extend the agreement with Paul C. Ryan for said services for the period beginning July 1, 1967 and ending June 30, 1968, and to authorize the Commissioner to sign an agreement, for and on behalf of the Commission.
- 3 At this point, a discussion was held relative to the furnishing of services by Samuel B. Cutler, 59 Russet Lane, Melrose, as a Public Information Consultant to the M.D.C. The Commission V O T E D to approve said services for the period beginning July 1, 1967 and ending June 30, 1968, at an annual salary of \$10,000.00 plus \$500.00 for expenses, and to authorize the Commissioner to sign an agreement, for and on behalf of, the Commission.

Action was taken upon the following matter relating to Driveway Entrances:

- 4 Report, June 7, on request of Alfred and Viola Romano to construct a second driveway to their property on Winthrop Parkway, Revere, as shown on plan No. 44639; also to landscape the M.D.C. area from the sidewalk to their property line. The Commission V O T E D to approve landscaping the M.D.C. area requested. The Commission further V O T E D to deny the request for a second driveway.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 5 Report, May 22, recommending that work on contract number 1686, with Polillio Brothers, Inc., for constructing a parking area, Blue Hills Reservation, Canton Avenue, Milton, be accepted as completed as of May 12, 1967; also report of Mr. Condon, June 5. The Commission V O T E D that the work of Polillio Brothers, Inc., contractors under contract number 1686, for constructing a parking area, Blue Hills Reservation, Canton Avenue, Milton, be and hereby is accepted as completed as of May 12, 1967.
- 6 Letter of Perry, Dean, Hepburn and Stewart, Architects under Contract No. 1721 for rehabilitation of Franklin Park Zoo, May 31, requesting authorization for four people to visit the San Diego Zoo and to stop at other Zoos on the way to and from San Diego, during the week of June 12, 1967 (estimated expense: \$2400). The Commission V O T E D: Delete from agenda.
- 7 Letter of Walsh Construction Co., Inc., June 7, relative to their performance of work under Contract No. 1703, James J. Ward Memorial Bathhouse, Nahant; also report of Mr. Fink, June 15. After a full discussion of the matter, the Commission V O T E D: Placed on file.
- 8 Report, June 7, on request of the City of Cambridge to clean and line a water main on Memorial Drive, between Massachusetts Avenue and Amesbury Street. The Commission V O T E D: Approved.
- 9 Report, June 7, requesting approval of Alteration Order No. 3, in the amount of \$310.71, under Contract No. 1590, with Roberto Construction Co., Inc., for Phase III construction, Middlesex Fells Zoo, Stoneham. The Commission V O T E D: Approved.
- 10 Report, June 5, 1967, recommending that work on Contract No. 1648, with Joseph & Nicholas Bello, for sandblasting, cleaning, painting, replacement of hanger, Harvard Bridge, Boston and Cambridge, be

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June 15, 1967
cont.-

accepted as completed as of May 31, 1967. The Commission V O T E D that the work of Joseph & Nicholas Bello, contractors under contract number 1643, for sandblasting, cleaning, painting, replacement of hanger, Harvard Bridge, Boston and Cambridge, be and hereby is accepted as completed as of May 31, 1967.

- 1 Request of the Town of Brookline, Park and Recreation Commission, May 26, to take over the maintenance of Putterham Circle, West Roxbury Parkway, presently maintained by the M.D.C. The Commission V O T E D to approve the issuance of a revocable permit, at no charge, to the Town of Brookline to landscape and maintain Putterham Circle and areas around same, all as shown encompassed in red on plan entitled "Grading Plan for Circle at junction of West Roxbury Parkway and Grove Street, Brookline, Mass., Town Engineer #6636", as submitted by said Town.
- 2 Proposal of Shurcliff & Merrill, June 8, 1967, for furnishing professional services to prepare a Master Plan for the Beaver Brook Reservation, at a cost ceiling of \$4,000.00. The Commission V O T E D: Approved.
- 3 Matter of the Commissioners confirming and ratifying their action on Tuesday, June 13, 1967, whereby they voted via telephone to the Secretary, to accept the only bid recieved, that of A. S. Peterson, 169 Gov. Stoughton Lane, Milton, in the amount of \$3,841.40, for miscellaneous repairs to the following pools: Everett, Cleveland Circle, Charlesbank, Watertown, Franklin Field and Waltham, Contract No. 1733-I. The Commission V O T E D: Confirmed and ratified.
- 4 Report, June 14, on request of C. L. Guild Drilling & Boring Co., Inc. for an extension of time from December 26, 1966 to July 24, 1967 on Contract No. 1659 for borings, Neponset River Bridge and approaches, William T. Morrissey Boulevard, Boston and Quincy. The Commission V O T E D to approve an extension of time from December 26, 1966 to July 24, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 5 Report, June 13, requesting approval of an extra work order, in the amount of \$975.00, for wall repairs in connection with Contract No. 1671 with Charles Contracting Co., Inc., for resurfacing and reconstruction of roads and sidewalks, Middlesex Fells Division, Somerville, Medford, Cambridge, Arlington, Stoneham, Melrose, Malden, Everett, Winchester and Saugus. The Commission V O T E D: Approved.
- 6 Report, May 16, recommending that work on contract number 1543, with M. Solimando, Inc., for constructing three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester, be accepted as completed as of December 31, 1966. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1543, for constructing three artificial ice skating rinks and service buildings, Newton, Charlestown and Dorchester, be and hereby is accepted as completed as of December 31, 1966.
- 7 Report, June 14, on bids for improvements to seawall along Revere Beach Boulevard, Eliot Circle to Northern Circle, Revere Beach Reservation, Revere, Contract No. 1724. The Commission V O T E D to accept the lowest bid, that of L. Coletti & Sons, Inc., of \$197,532.50.
- 8 Report, June 12, on request of Municipal Signal & Supply Co. for an extension of time from May 23, 1967 to July 15, 1967 on Contract No. 1669, traffic signal installation, Revere Beach Parkway and Washington Avenue, Chelsea. The Commission V O T E D: to approve an extension of time from May 23, 1967 to July 15, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 9 Report, June 14, on bids for constructing Tot-Lot and Basketball Court, Tenean Beach, Dorchester, Contract No. 1727. The Commission V O T E D to accept the lowest bid, that of Ace Fence Company, of \$22,527.50.
- 10 Report, June 14, on bids for improvements to portion of Blue Hill River off Silver Brook Road, Milton, Contract No. 1728. The Commission V O T E D to accept the lowest bid, that of Eastern Contracting & Developing Co., Inc., of \$13,940.00.

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June 15, 1967
cont.-

- 1 Request, June 14, for preliminary approval of work of relocating fences at Little League Fields at Medford (Hornel) and Dilboy Stadiums from 130' to 200' to meet new regulations. Estimated cost = \$3,000. The Commission V O T E D: Approved.

ADJOURNED at 3:57 P.M., to meet on Thursday, June 22, 1967 at 10:00 A.M.

Richard S. Furlink

S e c r e t a r y

2490th
June 22, 1967

Record of the Two Thousand Four Hundred and Ninetieth (2490th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 22, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

- 2 Contract number 1719, dated June 22, 1967, with Gerald B. Gilbride, for cleaning and painting of pedestrian overpasses, William T. Morrissey Boulevard, Dorchester, and pedestrian overpass on Old Colony Avenue, South Boston.
- 3 Contract number 1729-I, dated June 22, 1967, with William T. Butler, for placing floats in the water and connecting them to the pier at Georges Island, Boston Harbor.

4

DEED

VOTED: To convey to Alexander L. Moschella, 200 Winthrop Parkway, Revere, with quitclaim covenants, a parcel of land situated in Revere in the County of Suffolk and Commonwealth of Massachusetts containing ten thousand five hundred (10,500) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Winthrop Parkway, Revere, Plan of Conveyance to Alexander L. Moschella at 200 Winthrop Parkway * * * May 1967, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44667-V.T., with the following restrictions:

1. That the land herein conveyed shall not be used for any commercial purposes, and
2. That no structures shall be erected thereon other than an open fence not to exceed four (4) feet in height.

Action was taken upon the following matter relating to the Sewerage Division:

- 5 Report, June 13, on request of the Development Corporation of America for access over land between their property, known as Cummins Development, and the proposed American Legion Highway Extension from Hyde Park Avenue to Cummins Highway. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

- 6 Report, June 19, on request of Frank Rossi to purchase land on Route 9 in Southborough. The Commission V O T E D: Denied.
- 7 Report, June 20, submitting for signature Quabbin Park Cemetery Deed No. Q-1568 transferring the southerly $\frac{1}{2}$ of Lot No. 917 to Stephen F. and Anne F. Chevalier. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.
- 8 Report, June 20, submitting for signature Quabbin Park Cemetery Deed No. Q-1567, transferring Lot No. 1213 to Frank and Flora M. Adamites, Freeman and Evelyn Johnson and Edward Weaver. The Commis-

2490th
June 22, 1967
cont.-

sion V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

- 1 Letter of the Massachusetts Department of Public Works, June 14, submitting for signature Agreement No. 2003, between their Department and the Metropolitan District Commission, relative to the relocation of the Commission's 36" water main necessitated by the reconstruction of a portion of Route 2 in Lexington, Arlington and Belmont. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

- 2 Memorandum of Mr. Grigalus, June 6, submitting proposal of John F. Murphy, dated May 31, 1967, for appraising properties to be taken for the Pines River Detention Basin Project, for the sum of \$2,950.00. The Commission V O T E D: Held over.
- 3 Report, June 20, recommending an extension of time from July 3, 1967 to January 1, 1968, on Contract No. C-302 with Wes-Julian Construction Corp., for the Wachusett Intake and Power Plant. The Commission V O T E D: Held over; Mr. Gow to furnish a complete report to the Commission, in writing, for next week's Meeting, June 29, 1967, clarifying in detail all delays in the project to date; what the final estimated pay-out will be; and the problem regarding "white water", as a result of the diversion effort. The Commission further V O T E D to direct the Secretary to notify Charles T. Main, Inc., the Commission's Consultants on this project, to appear at the next Meeting of the Commission to present detailed reasons and their opinions as to the delay in the completion of the project.
- 4 At this point, the Commissioner read a statement, dated June 22, 1967, which he had prepared and which he planned to read, if the Commission so approved, at a meeting to which he had been requested to appear, of the Special Committee established under the provision of current House Document #4940, for the purpose of making an immediate investigation and study of the plans of the Metropolitan District Commission relative to the feasibility of constructing a marina on Mystic River in the City of Medford in the vicinity of Welling-ton Circle and such other matters relative thereto which it deems reasonable and proper. After discussion, the Commission V O T E D unanimously to approve the statement.

Action was taken upon the following matters relating to the Parks System:

- 5 Request of Martin Sperber, Attorney for the 1100 Corp., April 13, regarding possible purchase of Commission land abutting property of his client at Veterans of Foreign Wars Parkway and Farragut Street, West Roxbury; also requesting permission to remove an existing fence on the boundary line. The Commission V O T E D: Held over.
- 6 Memorandum of Mr. Beades, June 19, relative to request of Representative Brett that certain land to be acquired by the M.D.C. along the Neponset River, referred to in House Bill No. 395, be included in House Bill No. 2770. After consideration, the Commission V O T E D to favor the consolidation of current House Bill No. 395 with current House Bill No. 2770.
- 7 Letter of Sno-Engineering, Inc., June 12, outlining proposed services in connection with the Blue Hills Ski expansion project. The Commission V O T E D to request Sno-Engineering, Inc. to submit a firm proposal to the Commission based on the contents of their letter dated June 12, 1967. Proposal should also include the date on which the report will be submitted.
- 8 Memorandum of Mr. Whalen, June 19, on request of the Boston Metropolitan Chapter of the Red Cross to conduct a swimming meet at the Latta Brothers Pool, Foss Park, Somerville, on August 19, 1967. The Commission V O T E D: Approved.
- 9 Memorandum of Mr. Whalen, June 14, on request of the New England

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June 22, 1967
cont.-

Association of the Amateur Athletic Union to conduct a Junior Olympic swimming meet at the Latta Brothers Pool, Foss Park, Somerville, on August 12 and 13, 1967. The Commission V O T E D: Approved.

- 1 The following schedules were submitted by the Commissioner for the period June 14, 1967 to June 20, 1967:

Invoices	\$	406,982.40
Invoices Under \$1000		360.00
Departmental Purchase Orders		279,427.74
Advices of Change		108,463.80
Weekly Payroll		357,298.58
Request for Advance		2,805,850.00
Return of Advance		3,094.53

Invoices Under \$1000

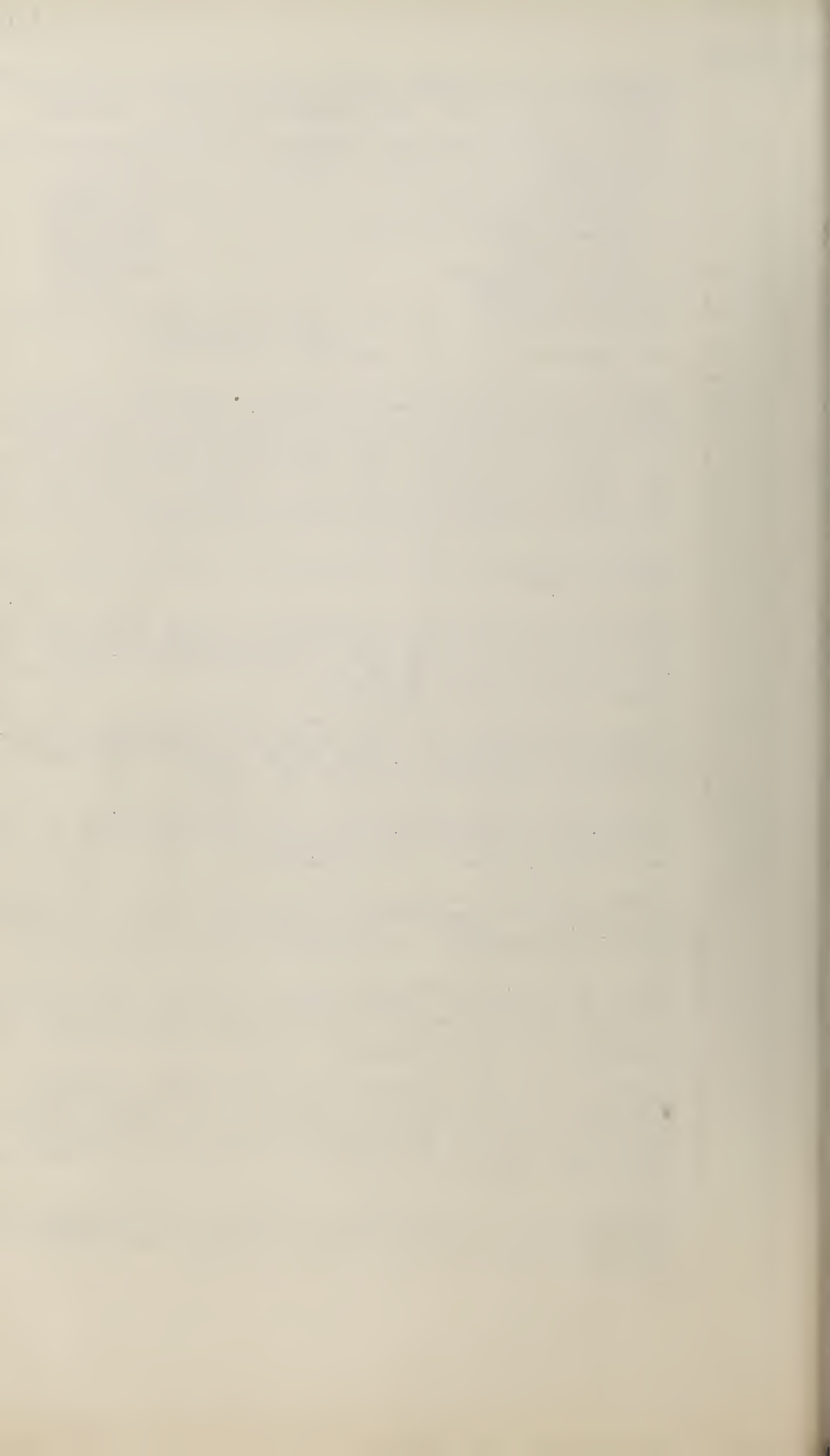
Walter Reed Corp. \$360.00 Rebuild two catchbasins on Morton Street, Dorchester.

The Commission V O T E D: Approved.

- 2 Request of the Revere Beach Businessmen's Association, June 20, to hold a bonfire at Revere Beach on July 3, 1967; also to conduct a helicopter act from the Revere Beach parking lot on July 7 through July 13, 1967 inclusive. The Commission V O T E D to approve the issuance of a permit to the Revere Beach Businessmen's Association to hold a bonfire on July 3, 1967; and to use Commission land for parking of a helicopter from July 7 through July 13, 1967, inclusive, all as outlined in their request dated June 20, 1967; permit to include the usual conditions to protect the M.D.C.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 3 Report, June 19, on bids for inspection, testing, design and control of Construction Materials contemplated to be used by the Parks Division for the period ending June 30, 1968, Contract No. 1731. The Commission V O T E D to accept the lowest bid, on all categories, that of The Hub Testing Laboratory.
- 4 Report, June 19, on request of Roberto Construction Co., Inc. for a twenty-day extension of time, due to the recent strike of roofing workers, under Contract No. 1590, Phase III construction, Middlesex Fells Zoo. The Commission V O T E D: Denied.
- 5 Report, June 21, requesting approval of Alteration No. 1, in the sum of \$325.00, on Contract No. 1703, with Walsh Construction Co., Inc., for the James J. Ward Memorial Bathhouse and other facilities, Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved.
- 6 Report, June 20, requesting permission to advertise a contract for construction and reconstruction of sidewalks, Blue Hills Division, Quincy, Milton, Hyde Park, West Roxbury and Brookline, at an estimated cost of \$50,000. The Commission V O T E D: Approved.
- 7 Report, June 19, requesting permission to post bids for cleaning gutter and pumphouse at Leverett Street Underpass, repairs to drain at Deerfield Street pumphouse, including cement concrete masonry, Embankment Road, Boston, and Storrow Memorial Drive, Boston. The Commission V O T E D: Approved.
- 8 Request, June 6, for preliminary approval of work of repairs to kitchen roof, paving driveway, paving walk, new flagpole, paint chain link fence, new doors and windows, coat of paint on buildings, trees pruned, grading and reseeding of lawn, Quincy Homestead, Butler Road, Quincy. Estimated cost = \$12,000. The Commission V O T E D: Approved.
- 9 Request, June 19, for preliminary approval of proposed traffic signal and roadway reconstruction at the intersection of Fellsway East, West Wyoming Avenue and Pond Street, Stoneham. Estimated cost = \$31,000. The Commission V O T E D: Approved.



The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston June 22, 1967.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 782 of the Acts of 1962 and every other power and authority hereto enabling, for the purpose of said Act and Section 35 of Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Brighton in the County of Suffolk and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Pedestrian Overpass Over Soldiers Field Road at Telford Street * * * May 1967, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44683x a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point at the intersection of Soldiers Field Road with Telford Street;

Thence the line runs in a general northeasterly direction by the southerly side line of land of the Commonwealth of Massachusetts known as Soldiers Field Road nine and 55/100 (9.55) feet to a point in said side line at land of The Skating Club of Boston as shown on plan heretofore mentioned;

Thence the line runs south $8^{\circ} 21' 52''$ east twenty-one and 01/100 (21.01) feet to a point;

Thence north $81^{\circ} 38' 08''$ east nine and 67/100 (9.67) feet to a point;

Thence south $8^{\circ} 21' 52''$ east ninety and 0/10 (90.0) feet to a point;

Thence south $81^{\circ} 38' 08''$ west nineteen and 0/10 (19.0) feet to Telford Street, the last four (4) courses and distances being by land of The Skating Club of Boston;

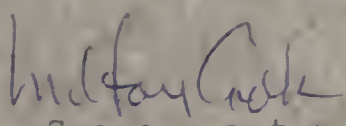
Thence north $8^{\circ} 21' 52''$ west by the easterly side line of Telford Street one hundred nine and 0/10 (109.0) feet to the point of beginning and containing one thousand eight hundred ninety-six and 65/100 (1,896.65) square feet more or less of land supposed to be owned by The Skating Club of Boston as shown on said plan.

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D to approve award of damages, as follows:

	<u>Award</u>
The Skating Club of Boston	\$ 3,900.00

ADJOURNED at 11:45 A.M., to meet on Thursday, June 29, 1967 at 10:00 A.M.


A c t i n g S e c r e t a r y

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The Commission V. 7. 0 to which are following lines of

DEEDS OF THE
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

ORDER: That the Metropolitan District Commission of the
authority conferred upon it by Chapter 78C of the Acts of 1967 and every other
power and authority hereto enabling, for the purpose of said Act and Section 25
of Chapter 25 of the General Laws have hereby taken in fee under the provisions
of Chapter 78C of the General Laws, in the name and for the benefit of the Com-
monwealth of Massachusetts, the land situated in Brighton in the County of
Suffolk and Commonwealth of Massachusetts as shown on a plan entitled "Com-
mission of Massachusetts, Metropolitan District Commission, Boston Division,
Charles River Reservation, Boston, Redirection Overpass Over Soldiers Field Road
at Telford Street * * * May 1967, Book 11, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 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cont.-

Record of the Two Thousand Four Hundred and Ninety-First (2491st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 29, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

Acting

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1724, dated June 29, 1967, with L. Coletti & Sons, Inc. for improvements to sea wall along Fevere Beach Boulevard, Eliot Circle to Northern Circle, Revere Beach Reservation, Revere.
- 2 Contract number 1727, dated June 29, 1967, with Ace Fence Company, for constructing Tot-Lot and Basketball Court, Tenean Beach, Dorchester.
- 3 Contract number 1728, dated June 29, 1967, with Eastern Contracting & Developing Co., Inc., for improvements to portion of Blue Hill River off Silver Brook Road, Milton.
- 4 Contract number 1733-I, dated June 29, 1967, with A. S. Petersen Company, for miscellaneous repairs to pools at Everett, Cleveland Circle, Charlesbank, Watertown, Franklin Field and Waltham.
- 5 Agreement, dated June 29, 1967, between the Metropolitan District Commission and Charles A. Maguire & Associates, for engineering services in connection with proposed dredging of parts of Mystic River and Malden River, Contract No. 1741.

Action was taken upon the following matters relating to the Sewerage Division:

- 6 Report, June 13, on request of the Development Corporation of America for access over land between their property, known as Cummins Development, and the proposed American Legion Highway Extension from Hyde Park Avenue to Cummins Highway; also report of Mr. Grigalus, June 27, submitting appraisal. The Commission V O T E D: Held over.
- 7 Report, June 23, on request of the City of Malden to make a connection to the existing street line connecting branch at 73.5 feet south of the manhole at Station 13+58.46 of Section 66, Broadway, Malden. The Commission V O T E D: Approved.
- 8 Report, June 23, on request of the City of Malden to make a connection to the existing street line connecting branch at 25.9 feet south of the manhole at Station 13+58.46 of Section 66, Broadway, Malden. The Commission V O T E D: Approved.
- 9 Report, June 21, regarding request of Odis Taylor for written permission from the Commission to erect a single story building over the Metropolitan easement between Stations 232 and 233 of Section 138 of the Wellesley Extension Relief Sewer. The Commission V O T E D: Approved.
- 10 Report, June 27, recommending that permission be granted the Department of Public Works to build a proposed protective structure for Pier C-4 (in connection with Interstate Route 695, Boston and Somerville) over a Metropolitan sewer near Station 57+67, Section 32, Charlestown, as shown on plans submitted. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

- 11 Report, June 26, on request of Elbert Tuttle, representing Richard H. Dietz of Framingham, for grant of easements on Hultman Aqueduct land near Grove Street, Framingham, for sewer, drain and highway purposes. The Commission V O T E D: Denied.
- 12 At this point, the Commission unanimously adopted the following Resolution:-

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cont.-

WHEREAS, Constance V. Carter, Statistician in the Metropolitan District Commission's Water Division, is retiring effective June 30, 1967; and

WHEREAS, Miss Carter entered the employ of the Metropolitan District Commission's Water Division on July 5, 1918, and has faithfully served said Commission for a period encompassing over forty-eight years; and

WHEREAS, Miss Carter has proved herself to be a very dependable employee and a most competent Statistician, earning the respect and confidence of her fellow employees in the Water Division, more particularly of her associates in the Boston Office of the Water Division and the Water Department officials of the various cities and towns comprising the Metropolitan Water District; therefore, be it

RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on June 29, 1967, does hereby express appreciation to Constance V. Carter for her many years of uninterrupted service and for the outstanding example she has set as a state employee; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission, do hereby extend to her their personal wishes for many more years of happiness and continued good health; and be it further

RESOLVED: That this resolution be spread upon the records of this meeting and that the Secretary prepare and forward a suitably inscribed copy thereof to Miss Carter.

- 1 At this point, the Commission V O T E D to approve an amendment to House Bill No. 619, with wording to reduce the bond authorization by the amount of any Federal Funds received for the Town of Canton Project.

Action was taken upon the following matters relating to the Construction Division:

- 2 Memorandum of Mr. Grigalus, June 6, submitting proposal of John F. Murphy, dated May 31, 1967, for appraising properties to be taken for the Pines River Detention Basin Project, for the sum of \$2,950.00. The Commission V O T E D: Held over.
- 3 Report, June 20, recommending an extension of time from July 3, 1967 to January 1, 1968 on Contract No. C-302 with Wes-Julian Construction Corp. for the Wachusett Intake and Power Plant; also report of Mr. Cosgrove, June 28. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

- 4 Request of Martin Sperber, Attorney for the 1100 Corp., April 13, regarding possible purchase of Commission land abutting property of his client at Veterans of Foreign Wars Parkway and Farragut Street, West Roxbury; also requesting permission to remove an existing fence on the boundary line; also report of Mr. Grigalus, June 27, 1967.
The Commission V O T E D to request an opinion of the Attorney General as to the title of the land in question, and whether the M.D.C. could convey said land to the petitioner, 1100 Corp.
- 5 Memorandum of Acting Supt. Fahey, June 19, relative to legalizing stop signs, inadvertently installed by the City of Cambridge on Commission property at Magazine Street and Memorial Drive, Third Street and O'Brien Highway, and East Street at O'Brien Highway. The Commission V O T E D to approve the signs, as presently located, at Magazine Street and Memorial Drive, Third Street and O'Brien Highway, and East Street at O'Brien Highway.
- 6 Request of Medford City Councilor, John J. Twomey, June 22, to use the Medford Stadium on August 12, 1967, for Medford's Diamond Jubilee Celebration. The Commission V O T E D: Denied.
- 7 Bids for replacing ten double hung steel sash with new aluminum projected sash, including screens, in the M.D.C. Administration Building. The Commission V O T E D to accept the only bid received, that of Boston Screen & Sash Company, in the sum of \$4,250.00, as recommended by Mr. Ryan, Building Superintendent.

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cont.-

- 1 The following schedules were submitted by the Commissioner for the period June 21, 1967 - June 27, 1967:

Invoices	\$ 312,065.05
Departmental Purchase Orders	294,438.48
Advices of Change	68,383.55
Industrial Accident Payments	3,024.87
Return of Advance (Petty Cash)	4,152.71
Request for Advance	18,000.00

The Commission V O T E D: Approved.

- 2 Request of Union Canteen Co. (Stanley Berkowitz), June 22, for permission to operate week-end mobile food canteen service at the Trailside Museum; also report of Captain Carpenter, June 27. The Commission V O T E D: Denied.

- 3 Request of the Revere Beach Business Men's Association, June 20, to conduct various activities at Revere Beach during the months of July, August and early September, in connection with their proposed joint observance of the Golden Anniversary of Revere, and the Diamond Jubilee of Revere Beach. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

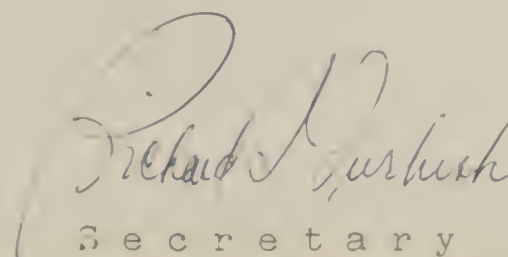
- 4 Report, June 22, recommending that work on contract number 1646, with Bonacorso Construction Corporation, for construction and repairs to ramp, wall and stairs, Lynn Shore Reservation, Lynn and Swampscott, be accepted as completed as of May 22, 1967. The Commission V O T E D that the work of Bonacorso Construction Corporation, contractors under contract number 1646, for construction and repairs to ramp, wall and stairs, Lynn Shore Reservation, Lynn and Swampscott, be and hereby is accepted as completed as of May 22, 1967.
- 5 Report, June 19, recommending that work on contract number 1734-I, with Walter Reed Corporation, for construction of additional roadways between Nahant Beach Parkway and Traffic Circle at the junction of Lynn Shore Drive and Michael J. Carroll Highway, Nahant and Lynn, be accepted as completed as of June 10, 1967. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1734-I, for construction of additional roadways between Nahant Beach Parkway and Traffic Circle at the junction of Lynn Shore Drive and Michael J. Carroll Highway, Nahant and Lynn, be and hereby is accepted as completed as of June 10, 1967.
- 6 Report, June 21, recommending that work on contract number 1696, with Walter Reed Corporation, for improvements to parking area, bathhouse and maintenance yard, Ocean Avenue, Revere Beach Reservation, Revere, be accepted as completed as of June 20, 1967. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1696, for improvements to parking area, bathhouse and maintenance yard, Ocean Avenue, Revere Beach Reservation, Revere, be and hereby is accepted as completed as of June 20, 1967.
- 7 Report, May 18, recommending that work on contract number 1647, with Metconstruct Corporation, for modernization of street lighting, Bacon Street to Mollys Spring Road on Mystic Valley Parkway and South Border Road, Winchester, be accepted as completed as of April 30, 1967. The Commission V O T E D that the work of Metconstruct Corporation, contractors under contract number 1647, for modernization of street lighting, Bacon Street to Mollys Spring Road on Mystic Valley Parkway and South Border Road, Winchester, be and hereby is accepted as completed as of April 30, 1967.
- 8 Report, June 26, requesting permission to invite bids for repairs to Morgue, Lower Basin Police Station (roofing, dry wall, brick work, ventilating fan, new door, painting, flashing). The Commission V O T E D: Approved.
- 9 Report, June 26, requesting permission to invite bids for proposed relocation of 4' high chain link fences, Hormel Stadium, Medford, Dilboy Field, Somerville. The Commission V O T E D: Approved.
- 10 Report, June 26, requesting permission to advertise a contract for construction of cement concrete bleacher supports, Henry D. Hormel

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June 29, 1967
cont.

Memorial Stadium, Mystic River Reservation, Medford. The Commission V O T E D: Approved.

- 1 Report, June 21, requesting authorization for the installation of an approach to the jump pit, Medford Stadium, under Contract No. 1711, with Bayonne Construction Company, at an estimated cost of between \$350.00 and \$400.00. The Commission V O T E D: Approved.
- 2 Report, June 23, on bids for traffic signals at Second Street and Middlesex Avenue, Medford, Contract No. 1732. The Commission V O T E D to accept the lowest bid, that of Municipal Signal & Supply Company, of \$5,827.50.
- 3 Report, June 28, on bids for repairs to various types of Metal Fences and Guard Rail, including construction of reinforced concrete walls at various locations, Dorchester-Quincy, Contract No. 1730. The Commission V O T E D to accept the lowest bid, that of Metropolitan Fence Corp., of \$37,680.13.
- 4 Report, June 27, relative to needed repairs to wooden footbridge at Lower Mystic Lake leading to the Medford Boat Club, at an estimated cost of \$15,000. The Commission V O T E D: Held over.
- 5 Report, June 28, requesting permission for the following additional work under Contract No. 1718, with Brendan Construction Corp., for repairing, cleaning and painting metal fences of various types, furnishing and erecting Boston Pattern and Chain Link Fences in Boston, Cambridge and Somerville:
 - (a) repairs to an additional 300 linear feet of fence (Item No. 6) at an estimated additional cost of \$4800.00;
 - (b) repairs to an additional 40 linear feet of Dwarf Bridge Railing (Item No. 10) at an estimated additional cost of \$640.00.
 The Commission V O T E D: Approved.
- 6 Report, June 28, requesting authority for additional fence repairs, at a total cost of \$640.00, under Item No. 6 of Contract No. 1698, with Brendan Construction Corporation, for painting and repairs to various types of metal fences and bridge railings, including construction of concrete barrier wall in Boston, Brighton and Cambridge. The Commission V O T E D: Approved.
- 7 Report, June 26, recommending that work on contract number 1710, with J. J. O'Brien & Sons, Inc., for improvements to baseball field by removing and replacing contaminated soil, Henry D. Hornel Stadium, Mystic River Reservation, Medford, be accepted as completed as of June 10, 1967. The Commission V O T E D: Held over.
- 8 Report, June 26, on request of the Town of Watertown to construct an underground phosphate treatment chamber in Brook Street, to be connected to a 16" MDC water main. The Commission V O T E D: Approved.
- 9 Request, June 28, for preliminary approval of painting footbridge from Bennington Street to Constitution Beach, East Boston. Estimated cost = \$2,500.00. The Commission V O T E D: Approved.
- 10 Report, June 29, requesting permission to advertise a contract for constructing cement concrete curb around outer perimeter fence, repairing and painting outer perimeter fence, Franklin Park Zoo, Dorchester. The Commission V O T E D: Approved.
- 11 At this point, Mr. John Bowen of the Boston Y.M.C.A. appeared before the Commission to advance an idea in further use of the Franklin Park Zoo. After a discussion, it was V O T E D to authorize the Commissioner to send a letter of intent to the Federal Housing & Urban Development Department asking for consideration of a demonstration proposal by the Metropolitan District Commission, in connection with Franklin Park Zoo, under Title VII of the Federal Housing Act of 1961.

ADJOURNED at 1:35 P.M., to meet on Thursday, July 6, 1967 at 10:00 A.M.


Secretary

2492nd
July 6, 1967

Record of the Two Thousand Four Hundred and Ninety-Second (2492nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 6, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

- 1 Agreement, dated July 6, 1967, between the Metropolitan District Commission and Hub Testing Laboratory, Inc. for inspection, testing, design and control of construction materials contemplated to be used by the Parks Division for the period ending June 30, 1968, Contract No. 1731.

- 2 A hearing was given to Attorney Eugene F. Sullivan regarding the possibility of his client, Joseph E. Rooney, acquiring certain M.D.C. land in the Neponset Circle area.

After a discussion, during which all present took part, the hearing came to a close.

The Commission then V O T E D to hold the matter in abeyance until a further report on the matter is received from Mr. Fink, Director of Parks Engineering. The Commission further V O T E D to authorize the Commissioner to take preliminary steps to engage the services of an outside appraiser to appraise the property.

Action was taken upon the following matters relating to the Sewerage Division:

- 3 Report, June 13, on request of the Development Corporation of America for access over land between their property, known as Cummins Development, and the proposed American Legion Highway Extension from Hyde Park Avenue to Cummins Highway; also report of Mr. Grigalus, June 27, submitting appraisal. The Commission V O T E D to approve a lease at \$300.00 per year, payable in advance, for a period of ten years, with an option to renew for an additional ten-year period thereafter at a rental to be negotiated, plus cost of preparation of lease not to exceed \$50.00; lease to contain usual restrictions, etc.

At this point, the Commission unanimously adopted the following Resolution:-

- 4 WHEREAS: Margaret J. Stewart, Head Clerk in the Metropolitan District Commission's Sewerage Division, is retiring on July 7, 1967, after completing thirty years of dedicated and productive service for the Commonwealth of Massachusetts; and
WHEREAS: Miss Stewart entered the employ of the Metropolitan District Commission's Sewerage Division as a Junior Clerk and Stenographer on February 15, 1937, and in 1942 was granted a leave of absence to enter the Military Service in the United States Navy where she served for four years as a Commissioned Junior Grade Lieutenant, being reinstated to her former position in 1946, and has been continuously employed in the Boston Office since that time, receiving successive promotions to Senior Clerk, Principal Clerk and to Head Clerk in 1959, which title she presently holds; and
WHEREAS: Miss Stewart has been in charge of the Boston Office of the Sewerage Division for the past fifteen years and is highly respected for her genuine interest in and helpfulness to people with whom she came in contact through her personnel work; and
WHEREAS: Miss Stewart has proven herself to be a very dependable and competent employee, earning the respect and confidence of her fellow employees, as well as that of this Commission; therefore
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on July 6, 1967, does hereby express its deep and sincere appreciation to Margaret J. Stewart for her thirty years of faithful and devoted service to the Commonwealth and to this Commission; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission, do hereby extend to her their personal wishes for many more years of happiness and continued good health; and that this Resolution be spread upon the records of this Meeting, and that the Secretary prepare and forward a suitably inscribed copy thereof to Miss Stewart.

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July 6, 1967
cont.-

- 1 Request of William F. Brewin, Southborough Town Counsel, June 26, that sewage material from the Hygrade Food Products Corp., located in Southborough, be emptied into the M.D.C. Sewer System in Framingham until such time as a more permanent method of disposal can be effected. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Water Division:

- 2 Report, July 5, relative to request of the Town of Holden for grant of easement at Bullard Street, for drainage purposes. The Commission V O T E D: Approved as recommended.
- 3 Request, June 30, for preliminary approval of specifications for Water Division Contract No. 280-W, for pointing masonry walls, East Chamber, Sudbury Aqueduct, Wellesley, estimated cost = \$6,800.00. The Commission V O T E D: Specifications approved. The Commission further V O T E D: to approve solicitation of proposals.

Action was taken upon the following matters relating to the Construction Division:

- 4 Memorandum of Mr. Grigalus, June 6, submitting proposal of John F. Murphy, dated May 31, 1967, for appraising properties to be taken for the Pines River Detention Basin Project, for the sum of \$2,950.00; also memorandum of Mr. Grigalus, July 6, submitting additional proposals of Reginald H. Gallagher, dated June 26, 1967, and Richard L. Casey, dated July 5, 1967. The Commission V O T E D to accept the proposal of Richard L. Casey of Casey and Dennis, dated July 5, 1967, for the sum of \$875.00. The Commission further V O T E D: Referred to Mr. Grigalus to process.
- 4 Report, July 5, forwarding for execution two Assents, as submitted by the New England Power Service Company, covering the Metropolitan District Commission's drainage facilities in Malden and Medford (Contract No. C-320). The Commission V O T E D: Held over and referred to Mr. Grigalus for examination and report.

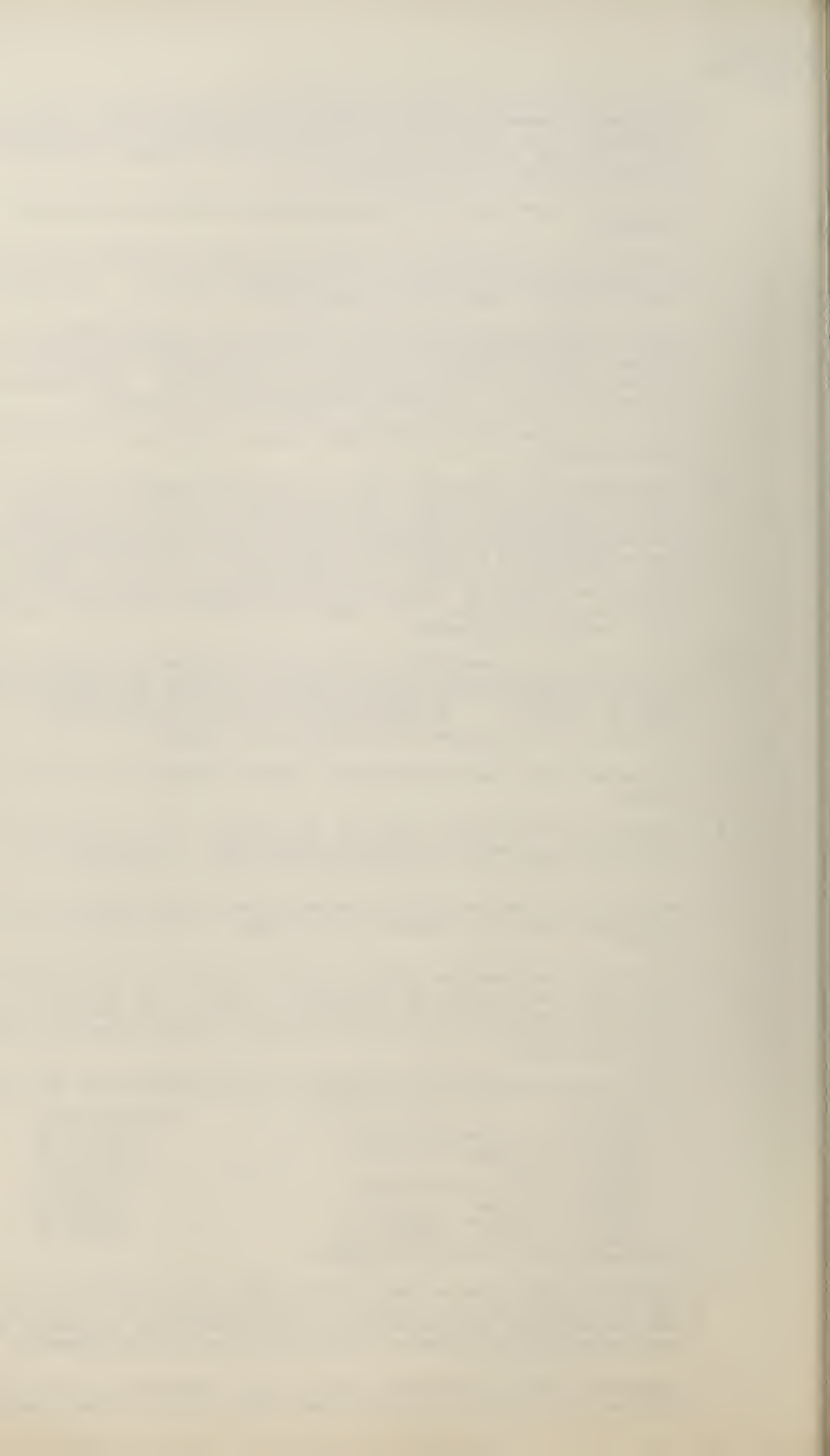
Action was taken upon the following matters relating to the Parks Division:

- 5 Petition of Louis Tankle, June 12, to purchase M.D.C. land on Mystic Valley Parkway, Medford, for parking purposes. The Commission V O T E D: Held over and referred to Mr. Fink for report.
- 6 Request of the Medford Italian Workers Association, June 22, to use the Hornel Stadium for amateur boxing bouts. The Commission V O T E D: Denied.
- 7 Request of the Cambridge School, June 20, to use the Hatch Memorial Shell for a band concert on September 15, 1967. The Commission V O T E D to approve use of the Shell on Friday, September 15, 1967, between the hours of 1:00 P.M. and 3:00 P.M., at no expense to the Cambridge School.
- 8 The following schedules were submitted by the Commissioner for the period June 28, 1967 - July 3, 1967:

Invoices	\$ 137,965.51
Departmental Purchase Orders	255,308.73
Advices of Change	97,726.72
Weekly Payroll	442,528.91
Industrial Accident Payments	5,296.86
Medical Payments	1,481.93
Return of Advance (Payroll)	55,658.88
Return of Advance (Petty cash)	3,009.58

 The Commission V O T E D: Approved.

- 9 Request of Temple Shalom (Max Singer) April 12, to purchase M.D.C. land on Winthrop Street, Medford. The Commission V O T E D: Held over and referred to Right-of-Way Division for a sale appraisal, with restriction that no structures shall be allowed on the property.
- 10 Request of Louis M. Goralnick, June 15, for permission to build an addition to his house at 77 Lynn Shore Drive, Lynn, and for a written



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July 6, 1967
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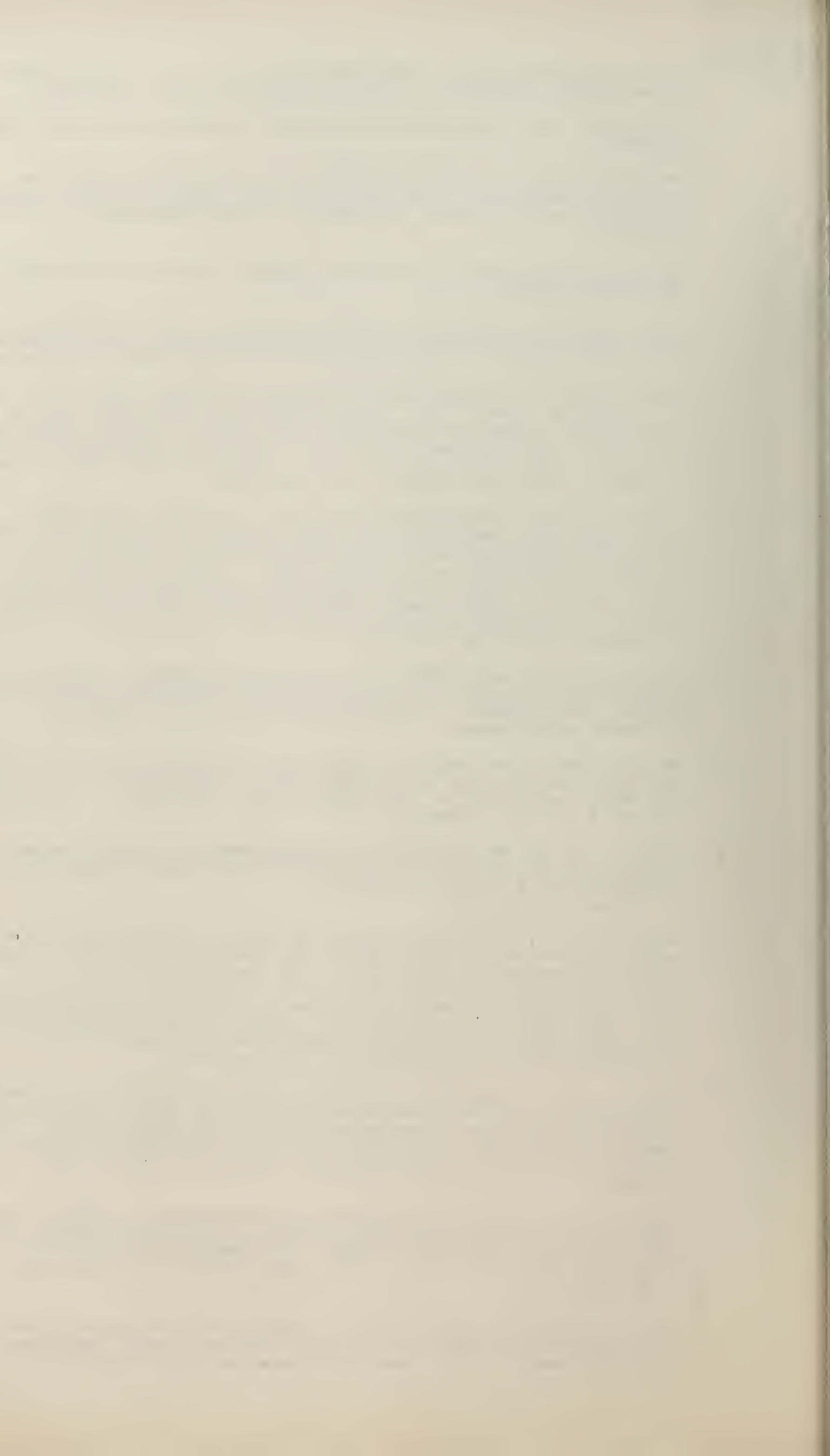
waiver of restrictions. The Commission V O T E D: Denied because of restriction contained in deed of said land to the Commission.

Action was taken upon the following matter relating to Driveway Entrances:

- 1 Report, July 5, on request of Amancio T. and Carolina DePina for renewal of Permit #11759 to construct a 16' driveway to their property at 279 Gallivan Boulevard, Dorchester. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 2 Report, June 27, relative to needed repairs to wooden footbridge at Lower Mystic Lake leading to the Medford Boat Club, at an estimated cost of \$15,000.00. The Commission V O T E D: Delete from agenda.
- 3 Report, June 26, recommending that work on contract number 1710, with J. J. O'Brien & Sons, Inc., for improvements to baseball field by removing and replacing contaminated soil, Henry D. Hormel Stadium, Mystic River Reservation, Medford, be accepted as completed as of June 10, 1967. The Commission V O T E D: Held over; Mr. Fink to check on grass cuttings and report to the Commission.
- 4 Report, June 19, recommending that work on contract number 1677, with Walter Reed Corporation, for improvements to Garvey Field, Old Colony Division, William T. Morrissey Boulevard, Dorchester, be accepted as completed as of May 26, 1967. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1677, for improvements to Garvey Field, Old Colony Division, William T. Morrissey Boulevard, Dorchester, be and hereby is accepted as completed as of May 26, 1967.
- 5 Report, June 28, on request of the Boston Gas Company to install approximately 215 lin. ft. of 12" gas main on Veterans Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Approved. Mr. Breen voted present.
- 6 Report, June 30, on request of the Town of Winchester to construct approximately 2215 feet of 8" water main and approximately 350 lin. feet of 8" sewer main on South Border Road, Winchester. The Commission V O T E D: Approved.
- 7 Report, June 28, on request of the Massachusetts Electric Company to install a 4 wire primary service across Revere Beach Parkway, Revere. The Commission V O T E D: Approved. Mr. Breen voted present.
- 8 Report, July 5, requesting approval of plans and specifications for pedestrian overpass to be constructed by Boston University on Storrow Memorial Drive at the University. The Commission V O T E D to approve the plans, as submitted, and to notify Boston University that the Commission has no objection to their soliciting bids to construct same, with the clear understanding, however, that no contract will be awarded until the pending agreement between Boston University and the Commission has been executed by both parties.
- 9 Report, July 5, relative to petition of Rockland Realty and Investment Trust to fill in a portion of the Neponset River between Victory Road and Conley Street, Dorchester, adjacent to Tenean Beach. The Commission V O T E D: Held over, for conference with all interested parties at the Commission's meeting on Thursday, July 13, 1967 at 12 Noon.
- 10 Report, July 5, on bids for repairs and maintenance of sports flood-light systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus, Contract No 1735. The Commission V O T E D to accept the lowest bid, that of New England Sales & Manufacturing Corp., of \$4,754.70.
- 11 Report, July 5, on bids for cleaning gutter and Pump House at Leverett Street Underpass, repairs to drain at Deerfield Street Pump House, including cement concrete masonry, Embankment Road, Boston, and Stor-



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July 6, 1967
cont.-

row Memorial Drive, Boston, Contract No. 1740-I. The Commission V O T E D to accept the only bid received, that of Ronal Corporation, of \$4251.00.

ADJOURNED at 1:05 P.M., to meet on Thursday, July 13, 1967 at 10:00 A.M.

Richard J. Turbush

S e c r e t a r y

2493rd
July 13, 1967

Record of the Two Thousand Four Hundred and Ninety-Third (2493rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 13, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

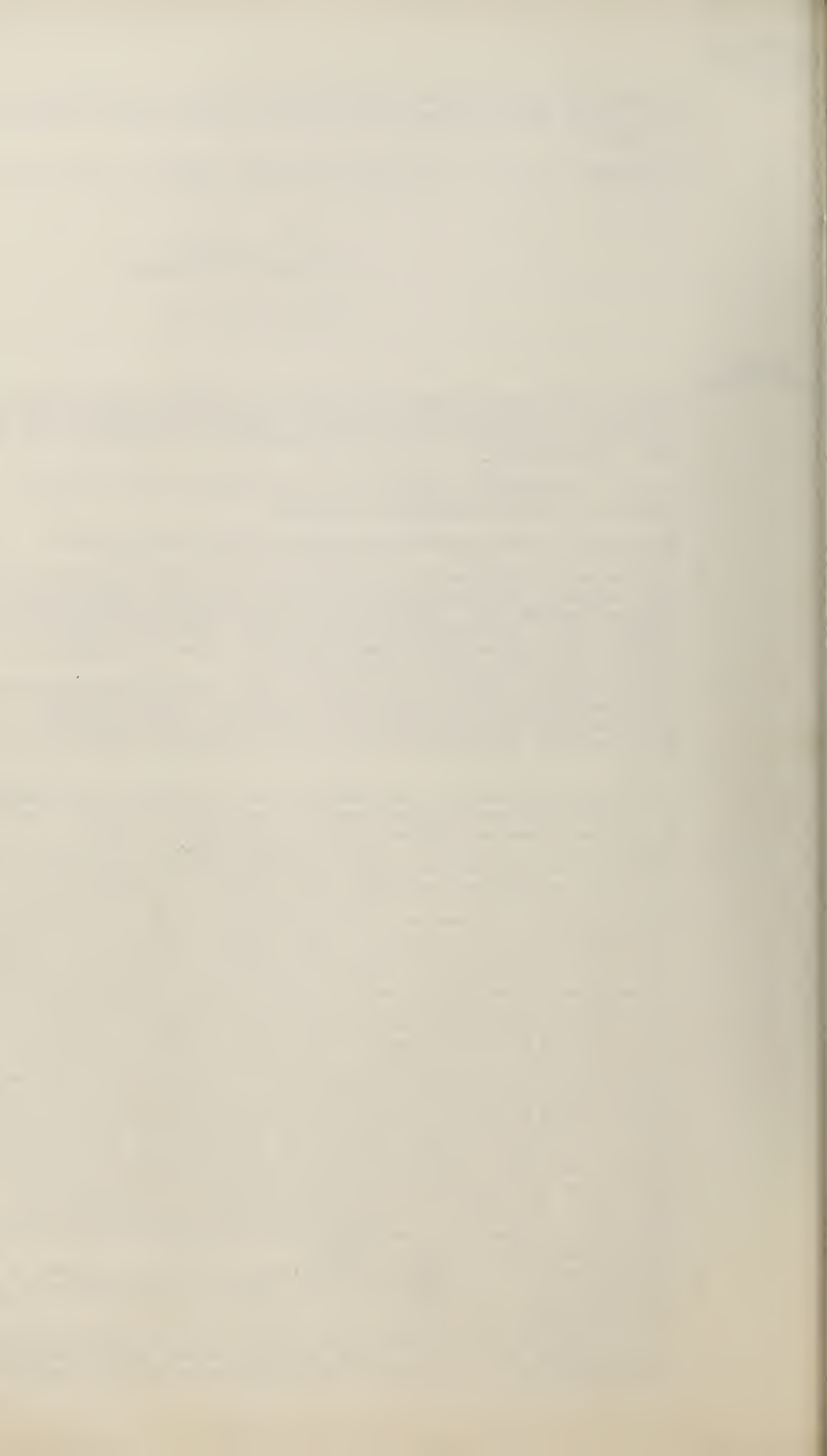
The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1723, dated July 13, 1967, with New England Traffic Signals, Inc., for proposed traffic signal system and sidewalk construction at Turtle Pond Parkway and Alwin Street and Washington Street, Hyde Park, Boston, Massachusetts.
- 2 Contract number 1740-I, dated July 13, 1967, with Ronal Corporation, for cleaning gutter and Pumphouse at Leverett Street Underpass, repairs to drain at Deerfield Street Pumphouse, including cement concrete masonry, Embankment Road, Boston, and Storrow Memorial Drive, Boston.

A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for conduit, wires and cables in Charles Street at Blossom Street in the City of Boston.

- 3 ORDERED that, on petition of Boston Edison Company dated June 12, 1967, for location shown on plan of Boston Edison Company dated March 21, 1967, and indexed accession number 44714X, for conduit with the necessary wires and cables therein, in Charles Street at Blossom Street, Boston, a distance of approximately 4 feet, to be used for the transmission of electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, July 13, 1967, at 9:45 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said conduit, wires and cables in said Charles Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said conduit, wires and cables, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as



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 July 13, 1967
 cont.-

to time, manner and location and in all other respects.

3. The Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, wires and cables, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for four poles, crossarms, wires and fixtures in Turtle Pond Parkway, Boston (West Roxbury District).

1 ORDERED that, on petition of Boston Edison Company dated June 16, 1967, for location shown on plan of Boston Edison Company dated December 21, 1966, and indexed accession number 44717X, for four (4) poles, crossarms, wires and fixtures, in Turtle Pond Parkway, Boston (West Roxbury District), southerly from a point approximately 145 feet south of Washington Street, to be used for the transmission of electricity, said location being under the care and control of this Commission, said location having been found by Order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, July 13, 1967, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said poles, crossarms, wires and fixtures, in said Turtle Pond Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said poles, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground

and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen voted present.

- 1 A hearing was given to Mr. Anthony Spadafora, Director of Waterways, Department of Public Works, who represented Associate Commissioner John D. Warner of the D.P.W., relative to a petition of Rockland Realty and Investment Trust to fill in a portion of the Neponset River between Victory Road and Conley Street, Dorchester, adjacent to Tenean Beach.

Also present at the hearing were Senator George V. Kenneally, Jr., Judge Jerome Troy, representing the Rockland Realty and Investment Trust, and others, including Messrs. Benjamin W. Fink and Harvey E. Weir.

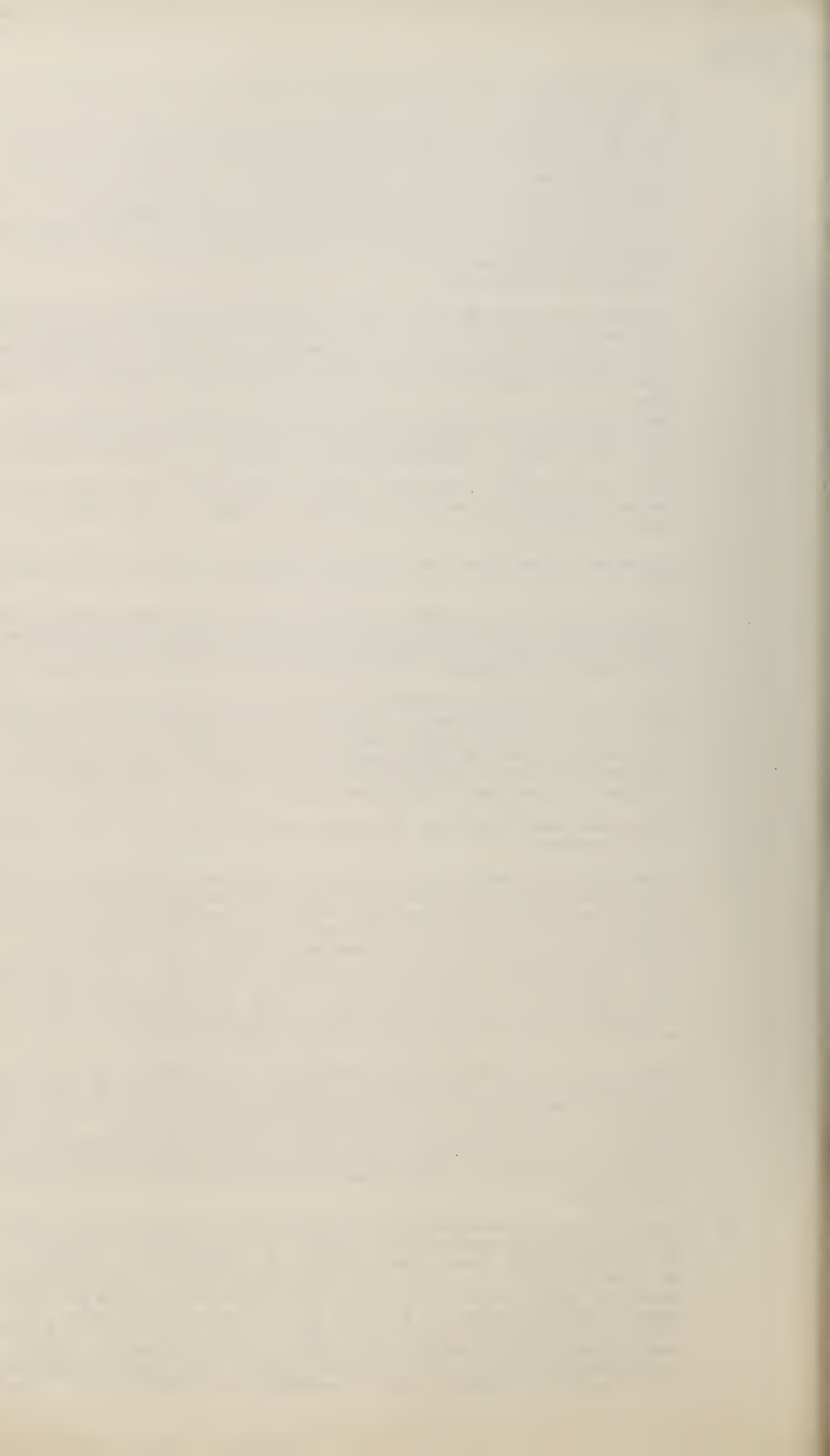
After considerable discussion, during which plans were shown and all present took part, the hearing came to a close. The Commission took no action.

Action was taken upon the following matters relating to the Sewerage Division:

- 2 Report, July 11, on request of Glacier Sand and Stone Company, Inc. to construct a spur track railroad crossing over the Metropolitan sewer and easement at Station 27+28+, Section 135, Westwood Trunk Interceptor in Norwood. The Commission V O T E D: Approved.
- 3 Report, July 12, recommending acceptance of proposal of East Boston Taxi, Inc. to furnish taxi service for Sewerage Division personnel to and from the Deer Island Pumping Station, three times a day, seven days a week, at \$9.00 per day, for the period July 1, 1967 to continue until the Pumping Station is closed, or until June 30, 1968, whichever is earlier. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

- 4 A hearing was given to Mr. Julian and other representatives of the Wes-Julian Construction Corp., in the presence of Mr. Martin Cosgrove of the Commission's Construction Division, regarding the Contractor's request for an extension of time from July 3, 1967 to January 1, 1968 on Contract No. C-302 for the Wachusett Intake and Power Plant. After a discussion, in which all present took part, the hearing came to a close and the Commission V O T E D: to approve an extension of time from July 3, 1967 to January 1, 1968, as recommended by Mr. Gow in his report of June 20, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 5 Report, July 5, forwarding for execution, two Assents, as submitted by the New England Power Service Company, covering the Metropolitan District Commission's drainage facilities in Malden and Medford (Contract No. C-320); also report of Mr. Grigalus, July 10. The Commission V O T E D to assent to a grant of rights and easements for electric transmission lines over drainage easements of the Commission in Malden and Medford, Massachusetts, and to execute the two Assents accordingly.
- 6 Report, July 10, recommending (a) that work on Contract No. C-313, with Brendan Engineering Corporation, for construction of Shaft 7-C of the Dorchester Tunnel, be accepted as substantially completed as of June 15, 1967; (b) that Semi-Final Estimate 12 be approved and authority given to pay the amount due of \$14,601.02; and (c) that reserve, in the amount of \$56,219.94, due on completed items, be released for payment August 18, 1967. The Commission V O T E D to accept the work as substantially completed as of June 15, 1967. The Commission further V O T E D to approve Semi-Final Estimate No. 12 and authority given to pay the amount due of \$14,601.02. The Com-



2493rd
July 13, 1967
cont.-

mission further V O T E D to authorize payment of reserve, in the amount of \$56,219.94, due on completed items, on August 18, 1967.

Action was taken upon the following matters relating to the Parks System:

- 1 Petition of Louis Tankle, June 12, to purchase M.D.C. land on Mystic Valley Parkway, Medford, for parking purposes. The Commission V O T E D: Denied; land not for sale.
- 2 Request of Temple Shalom (Max Singer) April 12, to purchase M.D.C. land on Winthrop Street, Medford; also report of Mr. Grigalus, July 12, submitting appraisal. The Commission V O T E D to approve sale of Parcels 1 and 2 shown on plan of Rowland H. Barnes, dated January 1967, as requested, for the sum of \$3,224.00 plus cost of preparation of conveyance in an amount not to exceed \$75.00, subject to the following restrictions:
 1. No structures shall be placed on the land;
 2. No blacktopping of any area of the land;
 3. No parking of vehicles on the land.
- 3 Request of the City Manager, City of Cambridge, December 27, to acquire the unused pumping station site, formerly owned by Waltham, off South Street, Waltham; also reports of Mr. Clark, January 6, and Mr. Cosgrove, July 10. The Commission V O T E D: Denied.
- 4 Request of Fred Rust, Surfside Taxi, for a Taxi Stand Permit at Nantasket, for the 1967 season. The Commission V O T E D: Approved.
- 5 Letter of William G. Verrochi, June 23, requesting cancellation of permit, dated December 6, 1963, for use of the building located next to the Paraplegic Wharf on Ponkapoag Pond by St. Mark's, Troop 40, Boy Scouts of America of Dorchester. The Commission V O T E D to cancel the permit, as requested.
- 6 The following schedules were submitted by the Commissioner for the period July 5, 1967 - July 11, 1967:

Invoices	\$ 120,205.28
Departmental Purchase Orders	754,804.01
Advices of Change	4,478.88
Return of Advance (Petty Cash)	1,787.67
Weekly Payroll	428,324.54
Medical Payments	1,964.14
Industrial Accident Payments	1,684.60
Salary Schedules	3,833.30

The Commission V O T E D: Approved.
- 7 Petitions of Romeo DiBlasio, 1245 Fellsway, Malden, June 22, and Mrs. R. T. Silva, 446 Charles Street, Malden, June 17, to purchase MDC land on the Fellsway adjoining their properties, as shown on sketch submitted. The Commission V O T E D: Held over and referred to Right-of-Way Division for an appraisal to sell said land up to one foot from the Commission's existing property line.
- 8 Request of Mayor John J. McGlynn of Medford that the Commission reconsider its action of June 29, 1967 in denying the use of Hormel Stadium on August 12, 1967 to the Diamond Jubilee Celebration Committee in commemoration of Medford's 75th Anniversary. The Commission V O T E D to rescind its vote of June 29, 1967 on the matter. The Commission further V O T E D to approve the use of Hormel Stadium on August 12, 1967 for the requested purpose, with the understanding, however, that there will be no game or refreshment concessions of any kind other than the Commission's own refreshment concession; that no merry-go-round, or other similar devices shall be used; that every effort shall be made to keep spectators off of the newly seeded and recently sodded areas of the Stadium; and that the Medford Police Department is hereby authorized to assist in the policing of the Stadium during the affair, if so requested by Captain Murphy of the Middlesex Fells Division. The Committee to work out all arrangements with Captain Murphy.
- 9 Letter of Raymond G. Paret, July 12, requesting permission for a group of M.I.T. students to use the Hatch Shell in connection with a proposed "love-in". The Commission V O T E D: Denied.

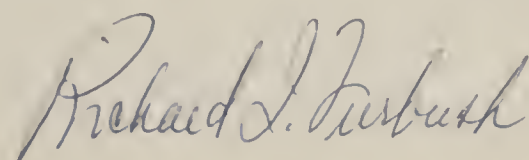
Rescinded.
See Vote of
Commission
of Sept. 14,
1967 - Vol. 33,
Page 290 -
Item 3)

2493rd
July 13, 1967
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

- 1 Report, June 26, recommending that work on contract number 1710, with J. J. O'Brien & Sons, Inc., for improvements to baseball field by removing and replacing contaminated soil, Henry D. Hormel Stadium, Mystic River Reservation, Medford, be accepted as completed as of June 10, 1967. The Commission V O T E D: Held over.
- 2 Report, July 10, recommending approval of Alteration No. 1, for furnishing and installing, at no additional cost, new chain link fence fabric in lieu of painting and repairing existing chain link fence fabric, on Contract No. 1718, with Brendan Construction Corporation. The Commission V O T E D: Approved.
- 3 Report, July 11, submitting for approval plans accession Nos. 44669X to 44677X, inc., and No. 44682X, for pedestrian overpass over Soldiers Field Road at Telford Street, Brighton; and requesting permission to advertise the work. The Commission V O T E D to approve the plans and authority given to advertise.
- 4 Report, July 11, requesting permission to advertise a contract for proposed traffic signals and roadway construction for Fellsway East at West Wyoming Avenue and Pond Street, Stoneham. The Commission V O T E D: Approved.
- 5 Request, July 11, for preliminary approval of borings in relation to construction of Ice Skating Rink and Locker Building, Constitution Beach, East Boston. Est. cost = \$2,000. The Commission V O T E D: Approved and authority given to obtain bids.
- 6 Report, July 11, on bids for improvements to Duck Feeding Area, including Pump House, Charles River Reservation, Weston, Contract No. 1737. The Commission V O T E D to accept the lowest bid, that of Bayonne Construction Company, of \$27,688.50.
- 7 Report, July 12, on bids for reconstruction of cement concrete sidewalks along Revere Beach Boulevard between Eliot Circle and Revere Street, Revere Beach Reservation, Revere, Contract No. 1738. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corporation, of \$78,735.00.
- 8 Proposal of Allied Biological Control Corporation, June 27, 1967, for services in connection with the development of Dark Hollow Pond, Stoneham, at a fee of \$750.00 for Phase I, and \$750.00 for Phase II. The Commission V O T E D: Approved.
- 9 Proposal of Jason M. Cortell, June 28, 1967, for consultant services to be provided during the first half of fiscal year 1968 pursuant to the Bio-Engineering Programs at the Lower Mystic Lake in Arlington and Medford, at a fee of \$200.00 per day. The Commission V O T E D: Approved.
- 10 Report, June 12, recommending that work on contract number 1679, with Dartmouth Construction Company, for repairs to the Bunker Hill Monument and Lodge Building, Charlestown, be accepted as completed as of April 15, 1967. The Commission V O T E D that the work of Dartmouth Construction Company, contractors under contract number 1679, for repairs to the Bunker Hill Monument and Lodge Building, Charlestown, be and hereby is accepted as completed as of April 15, 1967.

ADJOURNED at 1:02 P.M., to meet on Thursday, July 20, 1967 at 10:00 A.M.



S e c r e t a r y

2494th
July 20, 1967

Record of the Two Thousand Four Hundred and Ninety-Fourth (2494th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 20, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1735, dated July 20, 1967, with New England Sales and Manufacturing Corporation, for repairs and maintenance of sports floodlight systems at Kelly, Moynihan, Gelewitz and Parcher Fields, Hyde Park and Saugus.
- 2 Contract number 1730, dated July 20, 1967, with Metropolitan Fence Corp. for repairs to various types of metal fences and guard rail, including construction of reinforced concrete walls at various locations, Dorchester-Quincy.
- 3 Contract number 1732, dated July 20, 1967, with Municipal Signal & Supply Company, for traffic signals at Second Street and Middlesex Avenue, Medford.

Action was taken upon the following matters relating to the Sewerage Division:

- 4 Report, July 13, on request of the Town of Winchester to make a 6" diameter connection to the Metropolitan sewer at Station 20+22+, Section 86, Cummingsville Branch Relief Sewer. The Commission V O T E D: Approved.
- 5 Report, July 12, recommending acceptance of proposal of East Boston Taxi, Inc. to furnish taxi service for Sewerage Division personnel to and from the Deer Island Pumping Station, three times a day, seven days a week, at \$9.00 per day, for the period July 1, 1967 to continue until the Pumping Station is closed, or until June 30, 1968, whichever is earlier. The Commission V O T E D: Held over awaiting further report from Mr. Hayes.

Action was taken upon the following matters relating to the Water Division:

- 6 Report, July 13, on request of the Town of Watertown for approval of a new minimum rate charged for water supplied to consumers. The Commission V O T E D to approve minimum rate of \$4.50 per quarter for 1,200 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective October 1, 1967.
- 7 Report, July 17, submitting for execution Quabbin Park Cemetery Deed No. Q-1569 transferring Lot No. 1568 to John E. McQuaid. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

- 8 Report, July 19, recommending (a) that work on Contract No. C-204, with Salah & Pecci Construction Co., Inc., for Charles River Sewer Crossings, be accepted as completed as of June 30, 1967; (b) that Final Estimate No. 18 be accepted; (c) that authority be given to pay the amount due on the Estimate of \$40,568.15; and (d) that authority be given to pay the reserve, in the amount of \$144,088.82, on September 5, 1967. The Commission V O T E D to accept the work as completed as of June 30, 1967. The Commission further V O T E D to accept Final Estimate No. 18, and authority given to pay the amount due on the Estimate of \$40,568.15. The Commission further V O T E D: Authority given to pay the reserve, in the amount of \$144,088.82, on September 5, 1967.
- 9 Report, July 19, on request of the Boston Edison Company to install temporary poles and cables on Deer Island to furnish power to M. Spinelli, Contractor on Contract No. C-263, Administration Building,

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July 20, 1967
cont.-

and R. Zoppo. Contractor on Contract No. C-280, Winthrop Facilities.
The Commission V O T E D: Approved.
Mr. Breen voted present.

Action was taken upon the following matters relating to the Parks System:

- 1 Petitions of Romeo DiBlasio, 1245 Fellsway, Malden, June 22, and Mrs. R. T. Silva, 446 Charles Street, Malden, June 17, to purchase MDC land on the Fellsway adjoining their properties, as shown on sketch submitted. The Commission V O T E D: Held over.
- 2 Request of Henry M. Davis for a Taxi Stand Permit at Nantasket, for the 1967 season. The Commission V O T E D: Approved.
- 3 Memorandum of Mr. Ryan, July 13, recommending a one-year extension of the contract with Boston Window and Floor Cleaning Company, effective August 1, 1967, for window cleaning - M.D.C. Building. The Commission V O T E D: Delete from agenda. The Commission further V O T E D: Mr. Ryan authorized to obtain bids for the work.
- 4 Memorandum of Mr. Connaughton, July 18, submitting for Commission approval and signature Agreement with Daniel F. Coughlin, C.P.A., effective July 1, 1967 - June 30, 1968, for services in analyzing prequalification statements, at the rate of \$15.00 per hour. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.
- 5 The following schedules were submitted by the Commissioner for the period July 12, 1967 - July 18, 1967:

Invoices	\$ 824,187.24
Departmental Purchase Orders	52,706.76
Advices of Change	3,481.02
Industrial Accident Payments	3,793.02
Weekly Payroll	442,534.57

 The Commission V O T E D: Approved.
- 6 Letter of Najjar Concessions, Inc., July 11, relative to negotiating for a new five-year concession permit for Hoosicwhisick Pond, Blue Hills Reservation, based on 10% of the gross sales, or \$2,500.00, whichever is greater. The Commission V O T E D to approve the issuance of a new concession permit to Najjar Concessions, Inc. for a five year period, commencing at the expiration date of their present permit, subject to the same terms and conditions, for the sum of \$2,500.00 per year, or 10% of the gross sales, whichever is greater.
- 7 Request of John J. Fells, July 20, to use the M.D.C. facilities at Lynn Beach parking lot, Stoneham Zoo parking lot and Breakheart Reservation, to take pictures of children on a pony. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Driveway Entrances:

- 8 Report, July 14, on request of Stop & Shop, Inc. to relocate two driveways, at their property on Carroll Highway, in the Lynnway area, Lynn, as shown on plan No. 44719. The Commission V O T E D: Approved.
- 9 Report, July 19, on request of Charles D. Kelley to construct a 22' driveway on Murray Street (Fellsway East), Malden, as shown on plan accession #44730. The Commission V O T E D to approve a 20' driveway, as recommended by Mr. Fink.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 10 Report, June 26, recommending that work on contract number 1710, with J. J. O'Brien & Sons, Inc., for improvements to baseball field by removing and replacing contaminated soil, Henry D. Hormel Stadium, Mystic River Reservation, Medford, be accepted as completed as of June 10, 1967. The Commission V O T E D: Held over.
- 11 Report, July 12, relative to proposed installation by the New England Telephone & Telegraph Company of a concrete walkway at the Charlesgate

2494th

July 20, 1967

cont.-

Interchange to obtain access to their manhole locations in the area. The Commission V O T E D: Approved; subject to prior approval of plan and specifications for the walkway by Mr. Paul Moriece of Moriece & Gary; all work to be done in a manner satisfactory to the Director of Parks Engineering, and at no expense to the Commission. Mr. Breen voted present.

- 1 Report, July 6, recommending that work on contract number 1729-I, with William T. Butler, for placing floats in the water and connecting them to the Pier at Georges Island, Boston Harbor, be accepted as completed as of July 5, 1967. The Commission V O T E D that the work of William T. Butler, contractor under contract number 1729-I, for placing floats in the water and connecting them to the Pier at Georges Island, Boston Harbor, be and hereby is accepted as completed as of July 5, 1967.
- 2 Report, July 13, recommending that work on contract number 1624, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1967. The Commission V O T E D that the work of Penachio Bros. Electrical Corp., contractors under contract number 1624, for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1967.
- 3 Report, July 18, forwarding for Commission approval a revised schedule of personnel by classifications and rates of pay, dated July 13, 1967, as submitted by Perry, Dean, Hepburn and Stewart, Architects, re: Master Plan of Franklin Park Zoo, Contract No. 1721. The Commission V O T E D: Approved.
- 4 Report, July 19, submitting for approval specifications and plans accession numbers 44505X to 44537X inc. and plans 44511A-X, 44527A-X and 44535A-X for roof structures at the Alexander S. Bajko Memorial Rink, Hyde Park, Max Ulin Memorial Rink, Milton, Allied Veterans Memorial Rink, Everett, and John W. Flynn Memorial Rink, Medford; and requesting authority to advertise for bids. The Commission V O T E D to approve the plans and specifications, as submitted, and authority given to advertise. Mr. Rosenblatt voted present.
- 5 Request, July 18, for preliminary approval of pedestrian overpass and roadway reconstruction, Boylston Street, Park Drive, Fenway Area, Boston. Estimated cost = \$180,000. The Commission V O T E D: Approved.
- 6 Report, July 18, on bids for furnishing and erecting a chain link fence with gate, 219 Savin Hill Avenue, Dorchester. The Commission V O T E D to accept the lowest bid, that of Reliable Fence Co., Inc. of \$584.45.
- 7 Report, July 19, on bids for repairs to Morgue, Lower Basin Police Station, Contract No. 1743-I. The Commission V O T E D to accept the lowest bid, that of William T. Butler, of \$1,444.44.
- 8 Report, July 19, on bids for proposed relocation of 4' high chain link fences at Hormel Stadium, Medford, Dilboy Field, Somerville, Contract No. 1742-I. The Commission V O T E D to accept the lowest bid, that of Ace Fence Company, of \$1,414.00.
- 9 Report, July 11, relative to recent inspection made of the Middlesex Fells Zoo, and listing certain work items proposed in connection with improvements in the area. The Commission V O T E D: Held over for further report from Mr. Fink.
- 10 Report, July 19, on request of the Boston Museum of Science for final approval by the Commission of the precise locations and specifications for installation of six West Wing caissons in the Charles River Basin, in accordance with the Commission's vote of June 15, 1967. The Commission V O T E D: Approved.

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uly 20, 1967
cont.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 20, 1967.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 and every other power and authority hereto enabling, for the purpose of said Act, does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Revere in the County of Suffolk, and Saugus in the County of Essex, and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Linden and Town Line Brooks Flood Control Projects, Pines River Detention Basin, Land Taking Plan No. L. & T.L.B.-3A * * * April 20, 1967, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and in the Essex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northeasterly side line of land of the Commonwealth of Massachusetts, Department of Public Works, known as Samuel Cutler Highway, at land now or formerly of Revere Northgate, Inc. as shown on plan heretofore mentioned;

Thence north $64^{\circ} 00' 00''$ east nine hundred sixty-five and $9/10$ (965.9) feet to a point;

Thence north $24^{\circ} 20' 20''$ east one hundred five (105) feet more or less to a point at land of City of Revere;

Thence north $6^{\circ} 01' 40''$ west, crossing the Pines River, four hundred fifteen (415) feet more or less to a point;

Thence north $89^{\circ} 31' 40''$ west five hundred forty-one and $3/10$ (541.3) feet to a point;

Thence north $11^{\circ} 01' 40''$ west two hundred sixty-eight and $0/10$ (268.0) feet to a point;

Thence north $82^{\circ} 16' 40''$ west seventeen and $7/10$ (17.7) feet to a point at land of the Boston and Maine Corporation, the last six (6) courses and distances being by land of the Commonwealth of Massachusetts, Metropolitan District Commission, as shown on said plan;

Thence north $50^{\circ} 57' 50''$ east twenty-seven and $3/10$ (27.3) feet to a point;

Thence by a line curving to the right with a radius of one thousand five hundred ninety-five and $55/100$ (1595.55) feet, one thousand twenty-nine and $5/10$ (1029.5) feet to an iron pipe at the intersection of the boundary line between land of the City of Revere and land now or formerly of Atlantic Amphibian Airways, Inc., the last two (2) courses and distances being by land now or formerly of the City of Revere;

Thence turning and running south $55^{\circ} 43' 00''$ east one thousand three hundred thirty-one (1331) feet more or less by said land of Atlantic Amphibian Airways, Inc. to a point in the thread of the stream of Brides Brook at land now or formerly of M. Thomas Green, said point being the town and county line between the City of Revere, Suffolk County, and the Town of Saugus, Essex County;

Thence south $55^{\circ} 43' 00''$ east crossing Brides Brook and crossing the town and county line between Revere, Suffolk County, and Saugus, Essex County,

2494th
uly 20,1967
cont.-

crossing and recrossing a brook, one thousand four hundred eighty (1480) feet more or less to a point;

Thence south 58° 53' 10" east nine hundred fifty-five and 8/10 (955.8) feet to a point in the thread of the stream of a brook at land now or formerly of M. DeMatteo Construction Company, the last two (2) courses and distances being by said land of M. Thomas Green;

Thence south 59° 34' 00" east four hundred thirty-one and 3/10 (431.3) feet by said land of M. DeMatteo Construction Company to a point at land of the Commonwealth of Massachusetts, Department of Public Works, known as Route I-95;

Thence by a line curving to the right with a radius of three thousand four hundred sixty and 00/100 (3460.00) feet by land of M. DeMatteo Construction Company and crossing a brook, four hundred thirteen (413) feet more or less to a point in the thread of the stream of the Pines River at land now or formerly of Revere Northgate, Inc., said point being the town and county line between Saugus, Essex County, and Revere, Suffolk County;

Thence crossing said Pines River and said town and county line between Saugus, Essex County, and Revere, Suffolk County, one thousand six hundred forty-three and 1/10 (1643.1) feet more or less to a point;

Thence by a line curving to the right with a radius of one thousand ninety-six and 00/100 (1096.00) feet, one hundred eighty-one and 8/10 (181.8) feet to a point;

Thence north 69° 44' 40" west five hundred fifty-four and 3/10 (554.3) feet to a point;

Thence by a line curving to the left with a radius of one thousand one hundred fifty and 00/100 (1150.00) feet, six hundred thirty-six and 3/10 (636.3) feet to a point;

Thence south 78° 33' 20" west five hundred eighteen and 9/10 (518.9) feet to a point;

Thence north 58° 50' 30" west four hundred thirty-one and 2/10 (431.2) feet to a point;

Thence north 22° 19' 10" west three hundred forty-three and 0/10 (343.0) feet to a point;

Thence north 33° 12' 20" west one hundred thirty-eight and 8/10 (138.8) feet to a point;

Thence by a line curving to the left with a radius of two thousand eighty and 00/100 (2080.00) feet, one hundred forty-eight and 3/10 (148.3) feet to the point of beginning, the last eleven (11) courses and distances being by land of the Commonwealth of Massachusetts, Department of Public Works, known as Route I-95 and the Samuel Cutler Highway, being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Location	Area In Acres
LV	City of Revere	Revere	11.3
LVII	Atlantic Amphibian Airways, Inc.	Revere	5.4
LIX	M. DeMatteo Construction Company	Saugus	27.6
LX	Revere Northgate, Inc.	Revere	11.3
LXII	Revere Northgate, Inc.	Revere	65.1

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk and Essex Counties:

Parcel	Owner	Location	Area In Acres	Certifi- cate No.	Book	Page
LVI	(Edward A. McDonald & City of Revere	Revere	14.9	35426	173	26
LVIII	M. Thomas Green	Saugus	7.1	19881	80	-
LXI	Revere Northgate, Inc.	Revere	10.4	69765	344	165

Trees and structures on the land herein taken in fee are included in this taking.

The Commission further V O T E D to approve award of damages as follows:

	Award
Revere, City of	\$ 904.00
Revere, City of	1,192.00

crossing and recording a deed, one thousand four hundred eighty (1480) feet
more or less to a point;
Thence south 23° 30' east nine hundred fifty-five and 5/10 (955.5) feet
to a point in the third of the stream of a brook or lead ore or forestry of
M. DeLotto Construction Company, the last two (2) corners and distances being
by said land of M. DeLotto Company;
Thence south 25° 41' 00" east four hundred thirty-one and 5/10 (431.5) feet
by said land of M. DeLotto Construction Company to a point at land of the
Commonwealth of Massachusetts, Department of Public Works, known as Route 1-2;
Thence by a line curving to the left with a radius of three thousand four
hundred fifty and 00/100 (3450.00) feet by land of M. DeLotto Construction
Company and crossing a brook, four hundred thirty-one and 5/10 (431.5) feet more or less to
a point in the third of the stream of the brook or lead ore or forestry
of Revere Holdings, Inc., said point being the same as county line between
Saugus, Essex County, and Revere, Suffolk County;
Thence crossing said River and said town and county line between
Saugus, Essex County, and Revere, Suffolk County, one thousand six hundred
thirty-three and 1/10 (1633.1) feet more or less to a point;
Thence by a line curving to the right with a radius of one thousand nine-
hundred fifty and 00/100 (1950.00) feet, six hundred thirty-three and 1/10 (633.3) feet to
a point;
Thence north 20° 44' 10" west five hundred thirty-four and 3/10 (534.3) feet
to a point;
Thence by a line curving to the left with a radius of one thousand one
hundred fifty and 00/100 (1150.00) feet, six hundred thirty-three and 1/10 (633.3) feet to a point;
Thence south 7° 35' 20" west five hundred eighty and 5/10 (580.5) feet to
a point;
Thence north 28° 50' 30" west four hundred thirty-two and 5/10 (432.5) feet
to a point;
Thence north 22° 19' 10" west three hundred forty-three and 0/10 (343.0) feet
to a point;
Thence north 23° 12' 20" west one hundred thirty-eight and 5/10 (138.5) feet
to a point;
Thence by a line curving to the left with a radius of two thousand eight
hundred and 00/100 (2800.00) feet, one hundred forty-eight and 5/10 (148.5) feet to
the point of beginning, the last corner (11) corner and distances being by
land of the Commonwealth of Massachusetts, Department of Public Works, known
as Route 1-2 and the General Cutler Highway, being shown on the approved plan
and comprising land of the following owners:

Parcel	Owner	Location	Area in Acres
IV	City of Revere	Revere	11.3
LV	Atlantic Asphalt Works, Inc.	Revere	2.4
LIX	M. DeLotto Construction Company	Saugus	17.8
IX	Revere Holdings, Inc.	Revere	11.3
LXII	Revere Holdings, Inc.	Revere	27.1

Certain portions of said land being registered land as shown by the following
Certification of Title filed in the Registry District for Suffolk and Essex
Counties:

Parcel	Owner	Location	Area in Acres	Considered date no.	Area in Acres
IV	City of Revere	Revere	11.3	5445	11.3
LXII	M. DeLotto Construction Company	Saugus	17.8	1001	17.8
LXI	Revere Holdings, Inc.	Revere	10.4	0702	10.4

Revere and Saugus on the land shown in the plan included in
this listing.

The Commission further V O T E D to approve award of damages as
follows:

Revere, City of	\$904.00
Revere, City of	1,192.00
	<hr/> \$2,096.00

2494th
July 20, 1967
cont.-

	<u>Award</u>
Atlantic Amphibian Airways, Inc.	\$ 432.00
M. Thomas Green	568.00
M. DeMatteo Construction Co.	2,208.00
Revere Northgate, Inc.	904.00
Revere Northgate, Inc.	832.00
Revere Northgate, Inc.	5,128.00

ADJOURNED at 12:21 P.M., to meet on Friday, July 21, 1967, at 12 Noon.

Richard J. Turbush
S e c r e t a r y

Atlantic Impulsion Airways, Inc.	452.00
M. Thomas Green	268.00
M. Robertson Construction Co.	5,208.00
Revere Norfaste, Inc.	904.00
Revere Norfaste, Inc.	892.00
Revere Norfaste, Inc.	2,158.00

ADJUDICATED at 12:51 P.M., to meet on Friday, July 21, 1967, at 12 noon.

referred

2495th
July 21, 1967

Record of the Two Thousand Four Hundred and Ninety-Fifth (2495th) (SPECIAL) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, July 21, 1967, at 12 Noon.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.


The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1737, dated July 21, 1967, with Bayonne Construction Company, for improvements to Duck Feeding Area, including Pump House, Charles River Reservation, Weston.

Action was taken upon the following matter relating to the Parks System:

- 2 At the request of the Superior Court, Mitchell, J., the Commission further considered the request of Officer Richard E. Snell in connection with the injury alleged to have been sustained by him on March 15, 1965.
Upon consideration thereof and on motion, all members being present, it was unanimously V O T E D: That the injury incurred by Officer Richard E. Snell on March 15, 1965 was not service connected, and, further, that this Commission does hereby confirm its vote of June 8, 1967 on this matter.

ADJOURNED at 12:21 P.M., to meet on Thursday, July 27, 1967 at 10:00 A.M.



S e c r e t a r y

2496th
July 27, 1967

Record of the Two Thousand Four Hundred and Ninety-Sixth (2496th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 27, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, Rosenblatt and Breen.

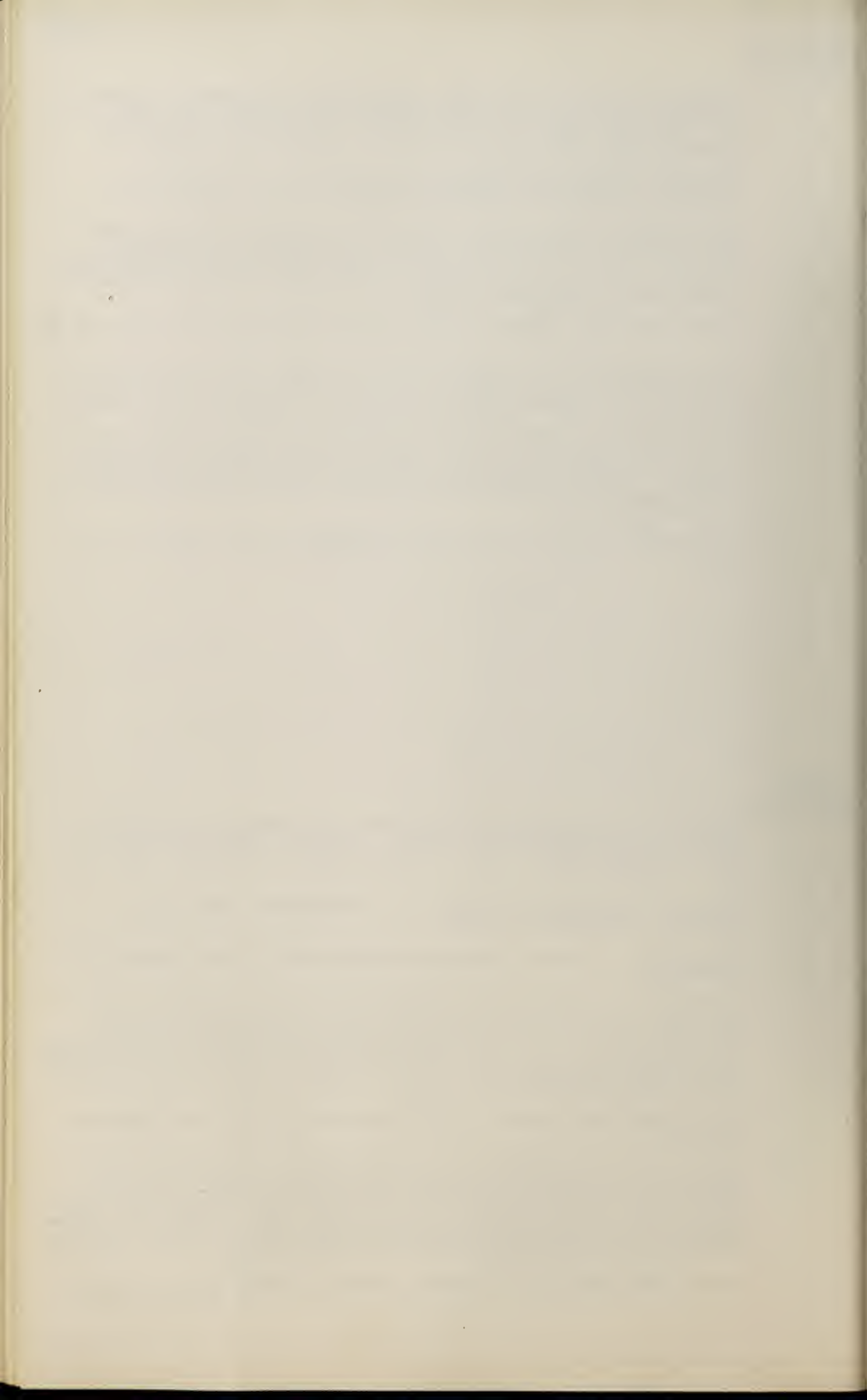
The records of the two preceding meetings were read and approved, as corrected.

- 3 The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:
Contract number 1738, dated July 27, 1967, with Bonacorso Construction Corporation, for reconstruction of cement concrete sidewalks along Revere Beach Boulevard between Eliot Circle and Revere Street, Revere Beach Reservation, Revere.

Action was taken upon the following matter relating to the Sewerage Division:

- 4 Report, July 12, recommending acceptance of proposal of East Boston Taxi, Inc. to furnish taxi service for Sewerage Division personnel to and from the Deer Island Pumping Station, three times a day, seven days a week, at \$9.00 per day, for the period July 1, 1967 to continue until the Pumping Station is closed, or until June 30, 1968, whichever is earlier. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Construc-



2496th
July 27, 1967
cont.-

tion Division:

- 1 Memorandum, July 19, regarding completion of work on Contract No. C-360, with Ren Con Corp., for excavating and refilling test pits in the Squantum Marsh, as of July 7, 1967; also requesting permission to pay the lump sum amount of \$2,260.00 for this work. The Commission V O T E D that work on Contract No. C-360 be accepted as completed as of July 7, 1967. The Commission further V O T E D to authorize payment of the lump sum amount of \$2,260.00 for the work.

Action was taken upon the following matters relating to the Parks System:

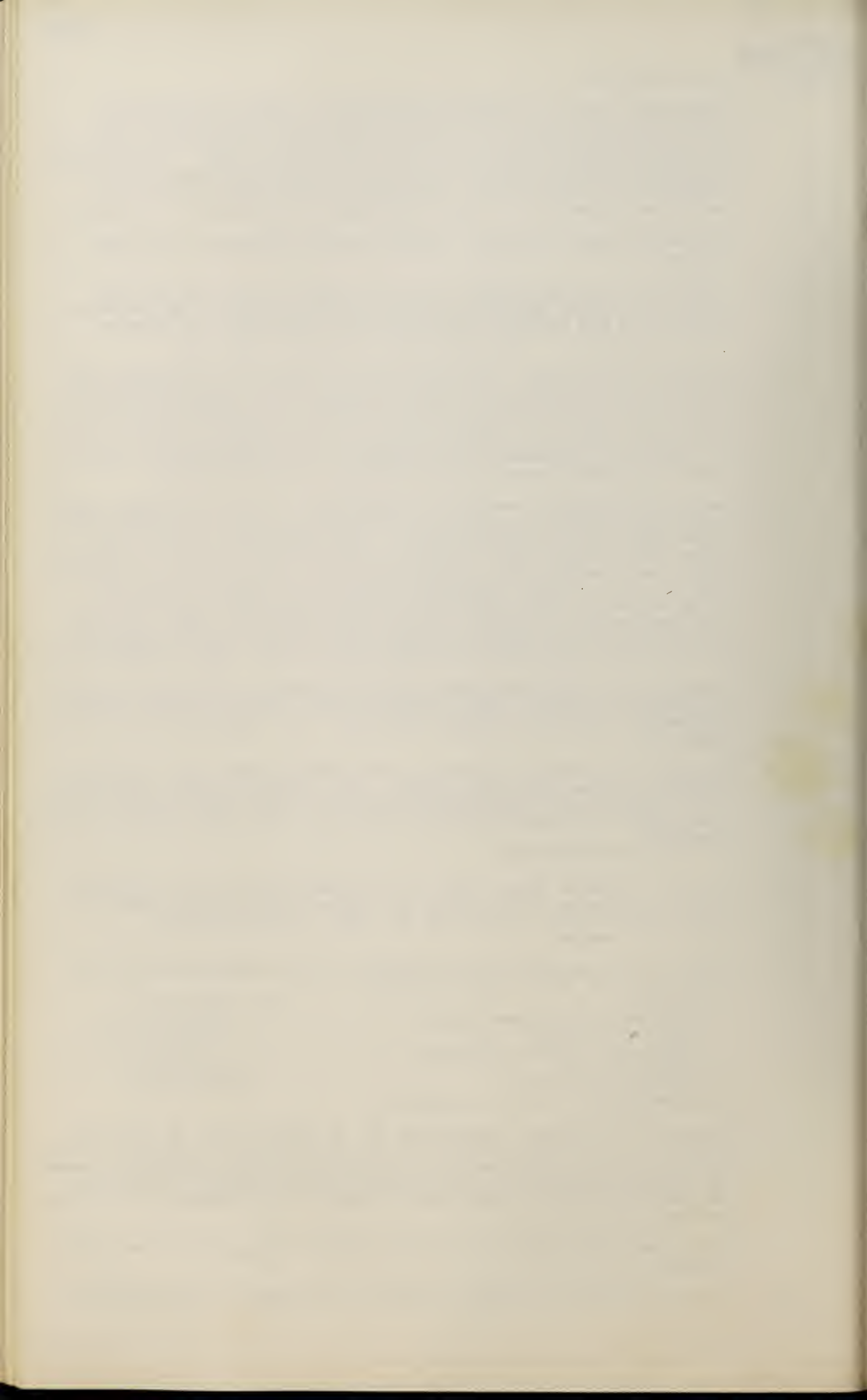
- 2 Petitions of Romeo DiBlasio, 1245 Fellsway, Malden, June 22, and Mrs. R. T. Silva, 446 Charles Street, Malden, June 17, to purchase MDC land on the Fellsway adjoining their properties, as shown on sketch submitted. The Commission V O T E D: Held over.
- 3 Matter of authorizing the Commissioner to execute an Agreement with the City of Saint Paul, Minnesota, Department of Parks and Recreation and Public Buildings, regarding the care and maintenance of an orang-utan from Como Park Zoo which is being loaned to Franklin Park Zoo for one year for breeding purposes. The Commission V O T E D to approve the Agreement, as presented, and to authorize the Commissioner to execute same for and on behalf of the Commission.
- 4 Matter of extending permit to the Committee for Safe Bicycling (Dr. Paul Dudley White) to operate a bicycle path around the Charles River Lower Basin until further notice. The Commission V O T E D to authorize the Committee to operate a bicycle path around the Charles River Lower Basin, until further notice, the route to be as follows:- From the Eliot Bridge, Cambridge, along the sidewalk of Memorial Drive easterly to the Longfellow Bridge, over Longfellow Bridge to the Charles River Esplanade, through the Esplanade, using the sidewalk area there adjacent to roadway only, and not the one adjacent to the river, and continuing along Soldiers Field Road to Eliot Bridge.
- 5 Application of Interscholastic Publishing Company, July 13, to sell programs for football games during the 1967 season at Dilboy Stadium, Somerville, and Hormel Stadium, Medford. The Commission V O T E D: Approved.
- 6 Request of New England Telephone & Telegraph Company for a temporary location on Great Blue Hill, Milton, for a closed circuit television link between their Boston Facilities and the Blue Hills Country Club; also report of Captain McFarlane, July 25. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 7 Request of Dunkin Donuts, July 12, to erect a sign at the intersection of Middlesex Fells Parkway and Revere Beach Parkway, Medford; also report of Miss Allen, July 25, 1967. The Commission V O T E D: Denied.
- 8 The following schedules were submitted by the Commissioner for the period July 19, 1967 - July 25, 1967:

Invoices	\$	636,014.83	
Departmental Purchase Orders		122,973.99	
Advices of Change	-	27,631.76	Cr.
Industrial Accident Payments		7,692.88	
Weekly Payroll		451,064.07	
Request for Advance		2,177,500.00	

 The Commission V O T E D: Approved.
- 9 Request of Old Colony Construction Co. of Quincy, July 24, for permission to return their trucks via the B. U. Bridge to Montfort Street to Park Drive to the Fenway from Brookline Avenue to Huntington Avenue, in connection with work being performed under a Chapter 90 Contract for reconstruction of Commonwealth Avenue. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Driveway Entrances:

- 10 Report, July 26, on request of Peter F. O'Connell to construct a 16'



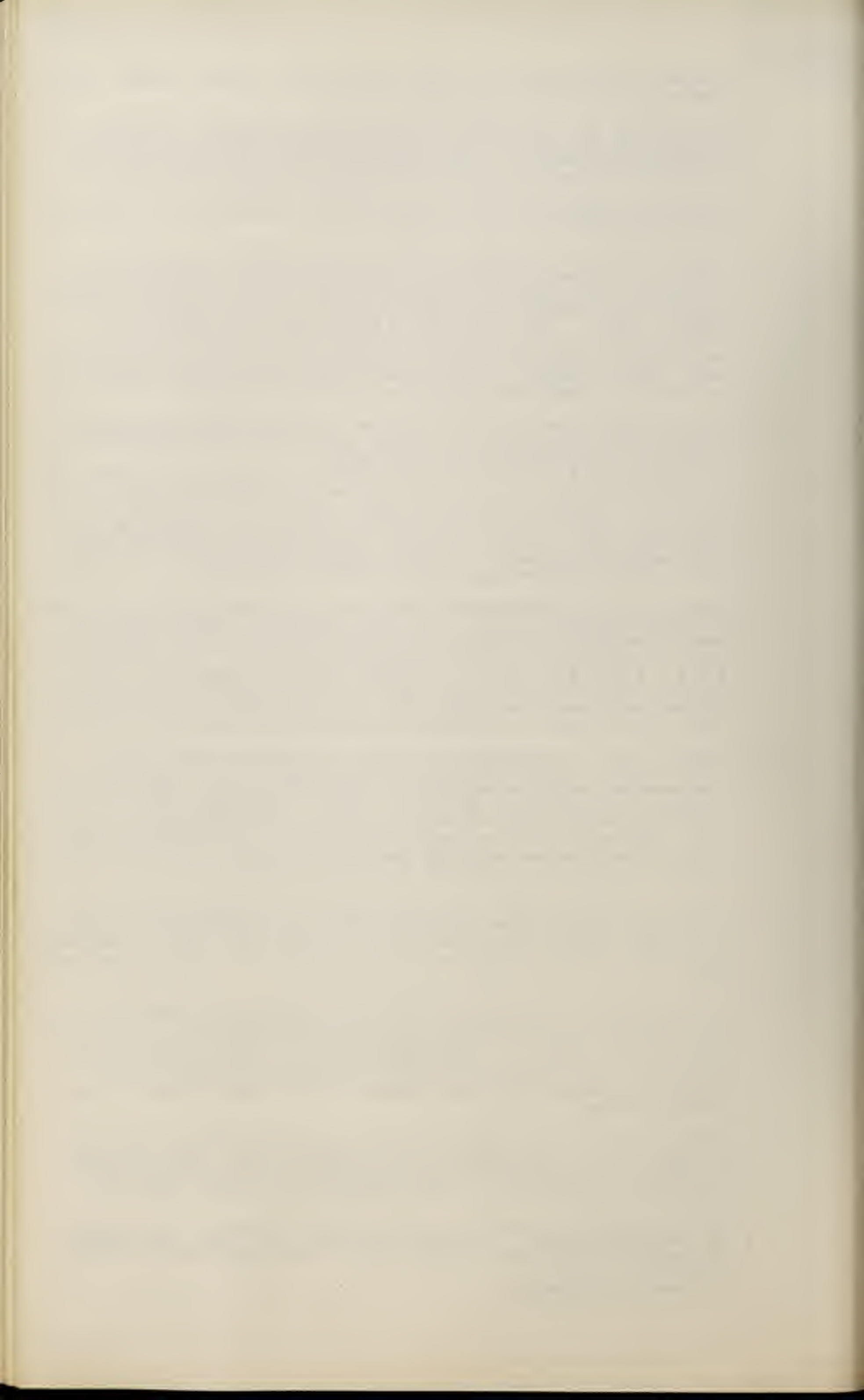
2496th
July 27, 1967
cont.-

driveway to his property at 1501 Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.

- 1 Report, July 26, on request of Dunkin Donuts Company to construct a 20' driveway to their property on Revere Beach Parkway, as shown on plan accession #44748. The Commission V O T E D: Held over and referred to Lieutenant Tobin of the Traffic Bureau for a report.

Action was taken upon the following matters relating to the Parks Engineering Division:

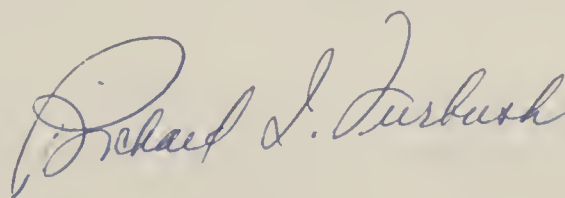
- 2 Report, June 26, recommending that work on contract number 1710, with J. J. O'Brien & Sons, Inc., for improvements to baseball field by removing and replacing contaminated soil, Henry D. Hormel Stadium, Mystic River Reservation, Medford, be accepted as completed as of June 10, 1967. The Commission V O T E D that the work of J. J. O'Brien & Sons, Inc., contractors under contract number 1710, for improvements to Baseball Field by removing and replacing contaminated soil, Henry D. Hormel Stadium, Mystic River Reservation, Medford, be and hereby is accepted as completed as of June 10, 1967.
- 3 Reports, July 21 and July 11, relative to recent inspection made of the Middlesex Fells Zoo, and listing certain work items proposed in connection with improvements in the area. The Commission V O T E D: Authority given to prepare a contract, and to advertise same, for the following items as they appear in the report of Mr. Fink dated July 21, 1967:- Items 3, 5, 6, 8, 10, 12, 13, 21, 25, 28, 29, 30, 32, 38 and 39; also to install a sealer in the water fowl pool, and add a top rail to the giraffe fence enclosure. The Commission further V O T E D to include Item No. 47 of said report, in Parks Engineering Division Contract No. 1671.
- 4 Report, July 18, recommending that work on contract number 1638, with New England Traffic Signals, Inc., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1967. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1638, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1967.
- 5 Report, July 7, recommending that work on contract number 1713-I, with George M. Murphy Plumbing & Heating Company, for repairs to boathouse and maintenance building, Commercial Avenue, Cambridge, be accepted as completed as of May 18, 1967. The Commission V O T E D that the work of George M. Murphy Plumbing & Heating Company, contractors under contract number 1713-I, for repairs to boat-house and maintenance building, Commercial Avenue, Cambridge, be and hereby is accepted as completed as of May 18, 1967.
- 6 Report, July 25, on bids for replacement of equalizing valves, Lock Gate roller system valve operating mechanisms, cleaning and painting Lock Gates, Charles River Lock, Boston, Contract No. 1736. The Commission V O T E D to reject all bids, and authority given to readvertise.
- 7 Report, July 25, on request of Bonacorso Construction Company for an extension of time from July 15, 1967 to September 16, 1967 on Contract No. 1712 for repairs and improvements to Pavilions and Ramps, Revere Beach, Revere. The Commission V O T E D to approve an extension of time from July 15, 1967 to September 16, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 8 Report, July 25, on request of the City of Boston, Public Works Department, for an extension of time on Permit #12066, dated February 2, 1967, to relocate curbstone at the intersection of Forest Hills Street and the Arborway. The Commission V O T E D: Approved.
- 9 Report, July 19, on request of Boston Edison Company to set 4 poles on Commission property to supply the Winter Hill Yacht Club located on the Mystic River Basin, Somerville. The Commission V O T E D: Approved.
Mr. Breen voted present.



2496th
July 27, 1967
cont.-

- 1 Report, July 26, on request of Charles A. Maguire & Associates, consultants for the M.B.T.A. for a portion of the proposed West Roxbury Extension from Forest Hills to West Roxbury, to take two borings within the right-of-way of the Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Approved.
- 2 Report, July 26, recommending approval of request of Captain Murphy that curbing be installed on Mystic Valley Parkway from Boston Avenue to Capon Street, Somerville, in connection with Contract No. 1671, with Charles Contracting Co., Inc. for resurfacing of roads in the Middlesex Fells Division. The Commission V O T E D: Approved, with the condition that all suitable MDC granite curbing now being stored in the Commission's various districts, shall be used, and that any balance needed, shall be provided under Item No. 24 of Contract No. 1671.
- 3 Letter of Boston Redevelopment Authority, June 28, relative to disposition price of \$.11 per square foot, indicated by the Regional Office of the Department of Housing and Urban Development, for land to be conveyed by the Authority for construction of an MDC Swimming Pool and Skating Rink combination at Washington Park, Roxbury; also report of Mr. Grigalus, July 25, 1967. The Commission V O T E D: Held over.
- 4 Letter of the Boston Redevelopment Authority, June 26, submitting an Offer of \$9,600.00 (maximum approved by the HUD Dept.) for conveyance of land, containing 17,788 sq. ft., for the Charlestown Project - Block 173, Parcel 9, 10 Eden Street. The Commission V O T E D to approve conveyance of said land for the sum of \$9,600.00.
- 5 Memorandum of Mr. Whalen, July 24, requesting that the Parks Engineering Division prepare plans for the correction of the concrete footings of the bleachers installed at Dilboy Stadium. The Commission V O T E D: Parks Engineering Division to proceed, forthwith, in the preparation of plans, and securing of bids, for correcting the footings of the bleachers at Dilboy Stadium; work to be completed in time for the 1967 football season.

ADJOURNED at 1:36 P.M., to meet on Thursday, August 3, 1967, at 10:00 A.M.



S e c r e t a r y

2497th
Aug. 3, 1967

Record of the Two Thousand Four Hundred and Ninety-Seventh (2497th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 3, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

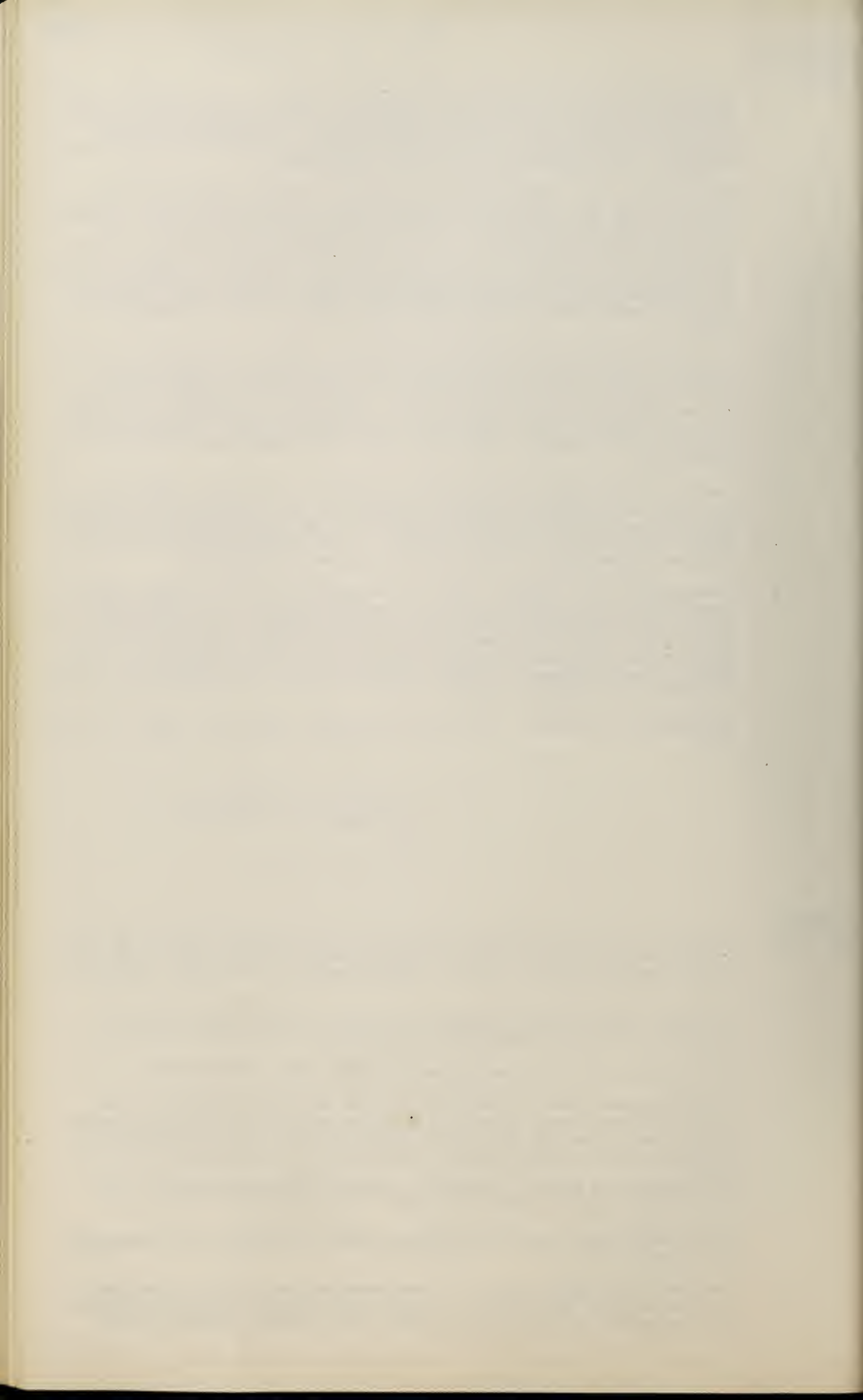
The records of the preceding meeting were read and approved.

- 6 A hearing was given to David Wylie, and other associates, of the Boston Redevelopment Authority relative to a land disposition agreement between the MDC and the BRA in connection with a proposed MDC Swimming Pool and Skating Rink combination at Washington Park, Roxbury.

The matter was held in abeyance, pending further information from the Boston Redevelopment Authority. (See Page 272, Item 5.)

Action was taken upon the following matter relating to the Sewerage Division:

- 7 Reports, July 12 and August 1, recommending acceptance of proposal of East Boston Taxi, Inc. to furnish taxi service for Sewerage Division personnel to and from the Deer Island Pumping Station, three



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Aug. 3, 1967
cont.-

times a day, seven days a week, at \$9.00 per day, for the period July 1, 1967 to continue until the Pumping Station is closed, or until June 30, 1968, whichever is earlier. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

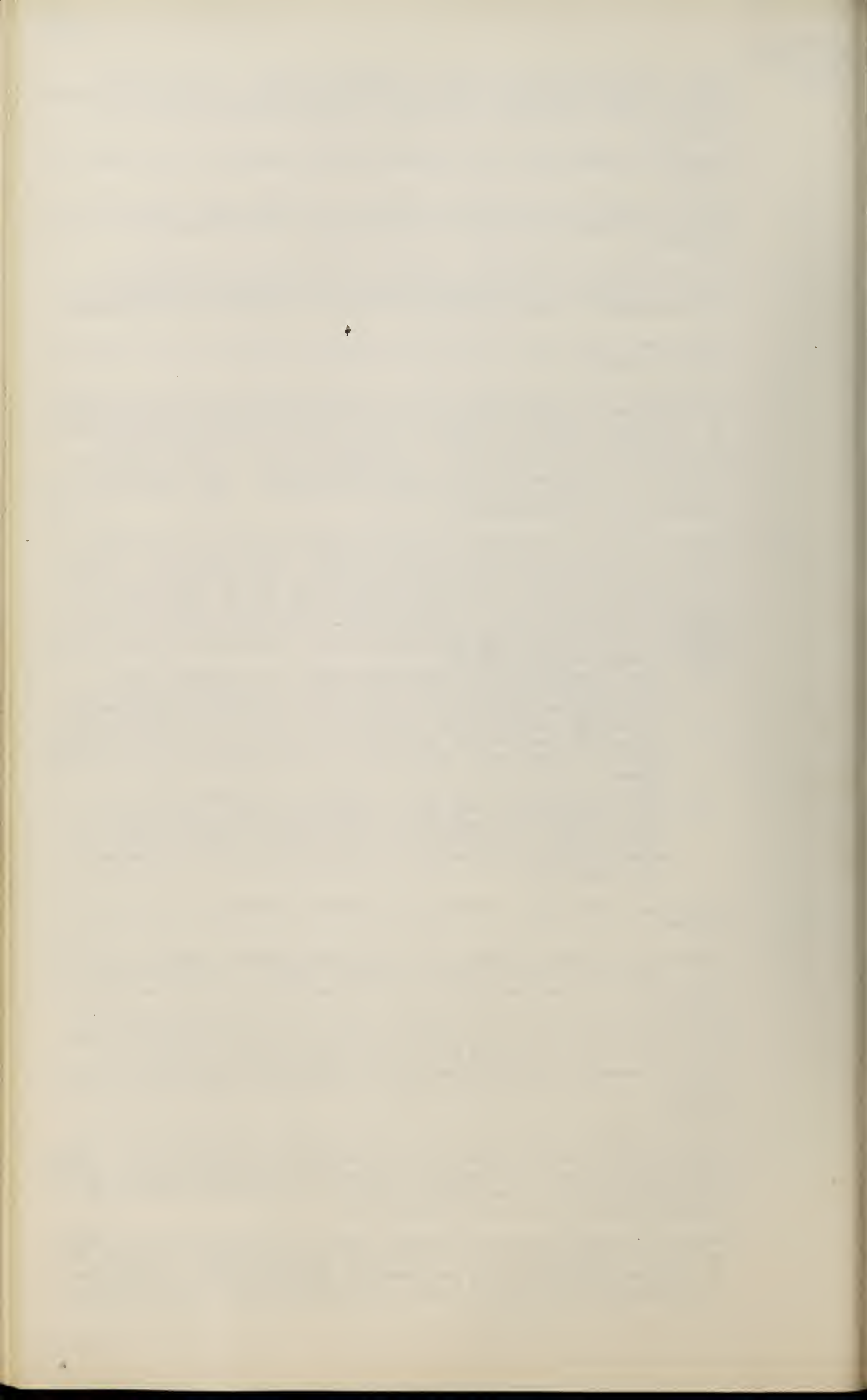
- 1 Report, August 1, requesting authority to proceed with razing of former "U. S. Army Boathouse " in Belchertown. The Commission V O T E D: Approved.
- 2 Report, August 1, regarding request of the Town of Framingham for grant of easement for drainage purposes at Framingham Reservoir No. 1 in Framingham. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

- 3 Memorandum of Mr. Grigalus, August 2, submitting for approval Offer of Settlement of John Grande, in the sum of \$2,000.00, for land taking for the Spot Pond Brook Flood Control Project; and recommending that the Commission amend its award of August 4, 1966, for said taking from \$1,160.00 to \$2,000.00. The Commission V O T E D to approve the offer of settlement in the sum of \$2,000.00. The Commission further V O T E D to amend its award of August 4, 1966, for said taking from \$1,160.00 to \$2,000.00.
- 4 Report, August 1, relative to proposed construction by Van Naude Realty Corp. of an apartment house, roadway and parking lot, in the vicinity of Shaft 9A, City Tunnel Extension, over easements referred to as Parcels "H" and "D" on Land Taking Plan CT-39, and Parcel 25 on Land Taking Plan CT-75; also report of Mr. Clark, August 2. The Commission V O T E D: to approve the following items of consent approved by the Construction Division in Mr. Cosgrove's report on the matter, dated August 1, 1967:
 1. Allow construction of apartment house, as submitted, over sub-surface easement (Parcel H), with the understanding that the Permittee shall hold the Metropolitan District Commission, its agents and servants, harmless and indemnified against all claims and demands for damages to persons or property resulting from any future work being done by the Commission in its tunnel below.
 2. Allow construction and use of roadway over Parcel "D".
 3. Allow construction and use of parking lot over Parcel 25 by the issuance of a revokable permit; said revokable permit to include such provisions as the Commission's Construction and Water Divisions may require to protect the best interests of the Commission.

Action was taken upon the following matters relating to the Parks System:

- 5 Petitions of Romeo DiBlasio, 1245 Fellsway, Malden, June 22, and Mrs. R. T. Silva, 446 Charles Street, Malden, June 17, to purchase MDC land on the Fellsway adjoining their properties, as shown on sketch submitted. The Commission V O T E D to approve sale of the land requested, at \$1.00 per square foot, plus cost of preparation of necessary papers in an amount not to exceed \$50.00 for each purchase, subject to present easement restrictions and to a subdivision agreeable to both owners, with the understanding that no structures shall be erected thereon.
- 6 Letter of Boston University, July 20, submitting appraisal, in the sum of \$55,650.00, for area of land, containing 17,347 sq. ft., which the University seeks to acquire, adjacent to the Hillel House, Charles River Reservation. The Commission V O T E D to approve the sale of subject land for the sum of \$55,650.00.
- 7 Request of Pilgrim Sand and Gravel, July 27, to operate their trucks on Alewife Brook Parkway, from Broadway to Massachusetts Avenue, in connection with work being performed at Clarendon Hill, Somerville. The Commission V O T E D: Remove from agenda until further notice.

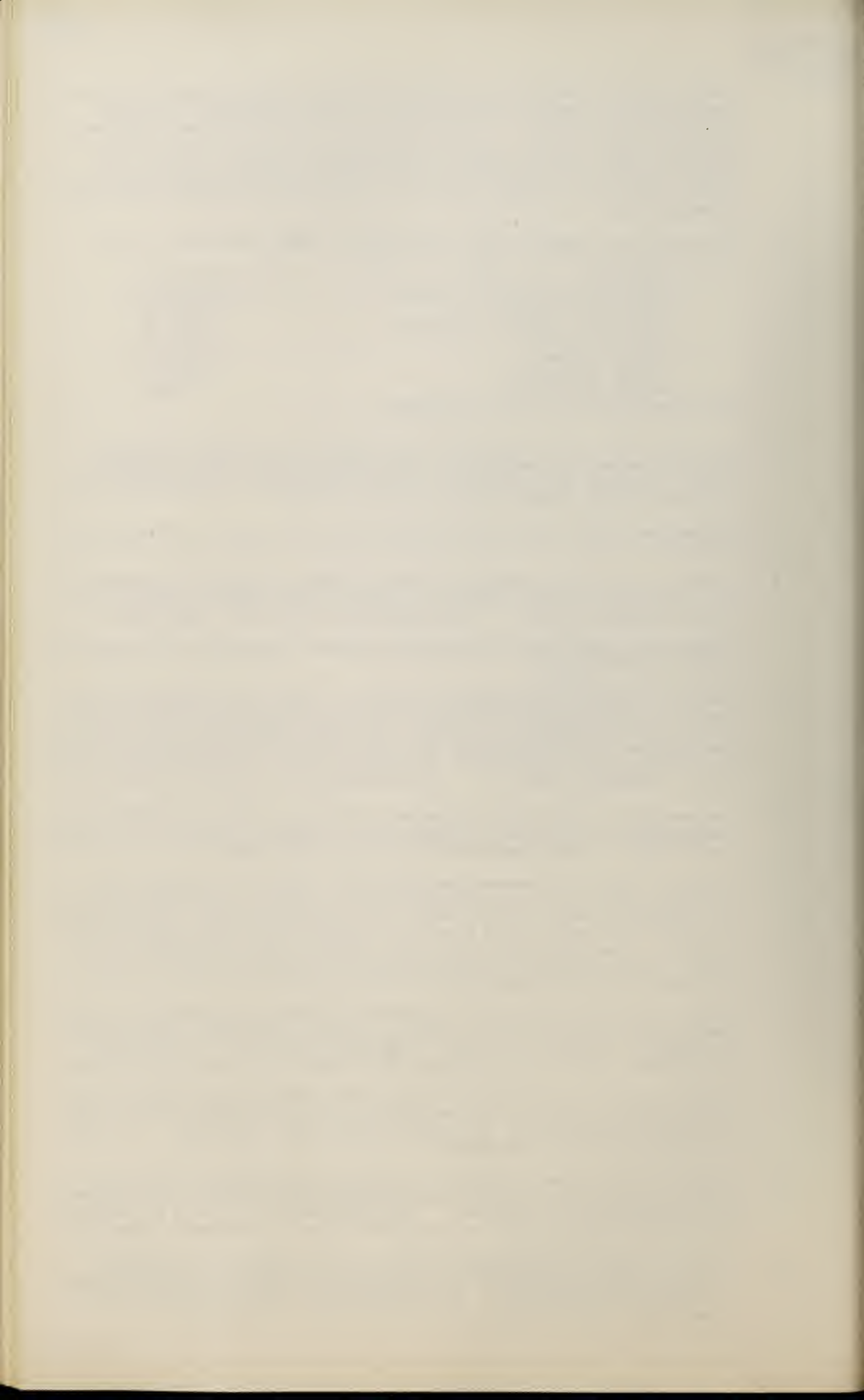


2497th
Aug. 3, 1967
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- 1 Letter of U. S. Government, General Services Administration, July 26, establishing a price of \$3,500.00 for surplus property at Castle Island, South Boston. The Commission V O T E D to authorize the Commissioner to offer to G.S.A. the sum of \$3,500.00 for a parcel of land on Castle Island, Boston, Massachusetts, G.S.A. Control No. T-Mass.-552A, to be used for Public Park and Public Recreational purposes joined with other lands of the Commission at Castle Island and Pleasure Bay.
- 2 The following schedules were submitted by the Commissioner for the period July 26, 1967 - August 1, 1967:

Invoices	\$ 231,557.37
Departmental Purchase Orders	180,900.68
Advices of Change	4,057.30
Industrial Accident Payments	1,458.33
Weekly Payroll	451,294.50
Medical Payments	2,026.28
Salary Schedules	3,833.35
Bookkeeping Entry	2.89

The Commission V O T E D: Approved.
- 3 At this point, the Commissioner was authorized to take necessary steps to engage the services of two outside appraisers to appraise land in Newton, in connection with the Commission's application for sharing Federal Funds in the purchase of same.
- Action was taken upon the following matter relating to Driveway Entrances:
- 4 Report, July 26, on request of Dunkin Donuts Company to construct a 20' driveway to their property on Revere Beach Parkway, as shown on plan accession #44748. The Commission V O T E D: Held over.
- Action was taken upon the following matters relating to the Parks Engineering Division:
- 5 Letter of Boston Redevelopment Authority, June 28, relative to disposition price of \$.11 per square foot, indicated by the Regional Office of the Department of Housing and Urban Development, for land to be conveyed by the Authority for construction of an MDC Swimming Pool and Skating Rink combination at Washington Park, Roxbury; also report of Mr. Grigalus, July 25. The Commission V O T E D: Held over.
- 6 Memorandum of Acting Superintendent Carpenter, July 25, submitting recommendation of Captain Murphy that a fence be erected at the Sandy Beach area. The Commission V O T E D: Held over.
- 7 Report, August 1, recommending approval of work of relieving the flooding conditions at BROADSOUND Avenue, Revere, by construction of new drainage lines, piping, etc. at an estimated cost of \$100,000.00, and that an item for said work be included in the next supplementary budget. The Commission V O T E D: Commissioner to prepare a request for the inclusion of \$100,000.00 in the supplementary budget to come from the Highway Fund for this project.
- 8 Report, July 26, on bids for construction and reconstruction of sidewalks, Blue Hills Division, Quincy, Milton, Hyde Park, West Roxbury, Brookline, Contract No. 1739. The Commission V O T E D to accept the lowest bid, that of Charles Contracting Co., Inc. of \$60,740.00.
- 9 Report, August 2, on request of Aberthaw Construction Company to lay an 8" water service to the new Museum of Science Garage and Service Building located off of the Charles River Dam, Cambridge. The Commission V O T E D: Approved.
- 10 Report of Mr. Brest, August 2, regarding preparation of plans and specifications for installation of pedestrian signals at Brook Street and Nonantum Road, Brighton. The Commission V O T E D to authorize the preparation of plans and specifications for Commission approval.
- 11 Report, August 2, recommending that work of repairs to sidewalk, Memorial Drive, Cambridge, be awarded to the Walter Reed Corporation, for the sum of \$938.00. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corporation, of \$938.00.



2497th
Aug. 3, 1967
cont.-

- 1 Memorandum of Mr. Mooney, August 2, relative to proposals received for repairs to boilers at the Charles River Lock House. The Commission V O T E D to accept the lowest bid, that of New England Boiler Setting Co., Inc., of \$970.00.
- 2 Report, August 1, requesting preliminary approval of constructing addition to the Bathhouse at the Hall Memorial Pool, Stoneham; also requesting permission to prepare plans and specifications for the work. The Commission V O T E D: Held over.
- 3 Report, August 1, requesting preliminary approval of construction of a new Recreation Service building at the Ulin Rink, Milton; also requesting permission to prepare plans and specifications for the work. The Commission V O T E D: Held over.

ADJOURNED at 1:39 P.M., to meet on Monday, August 7, 1967 at 11:00 A.M.

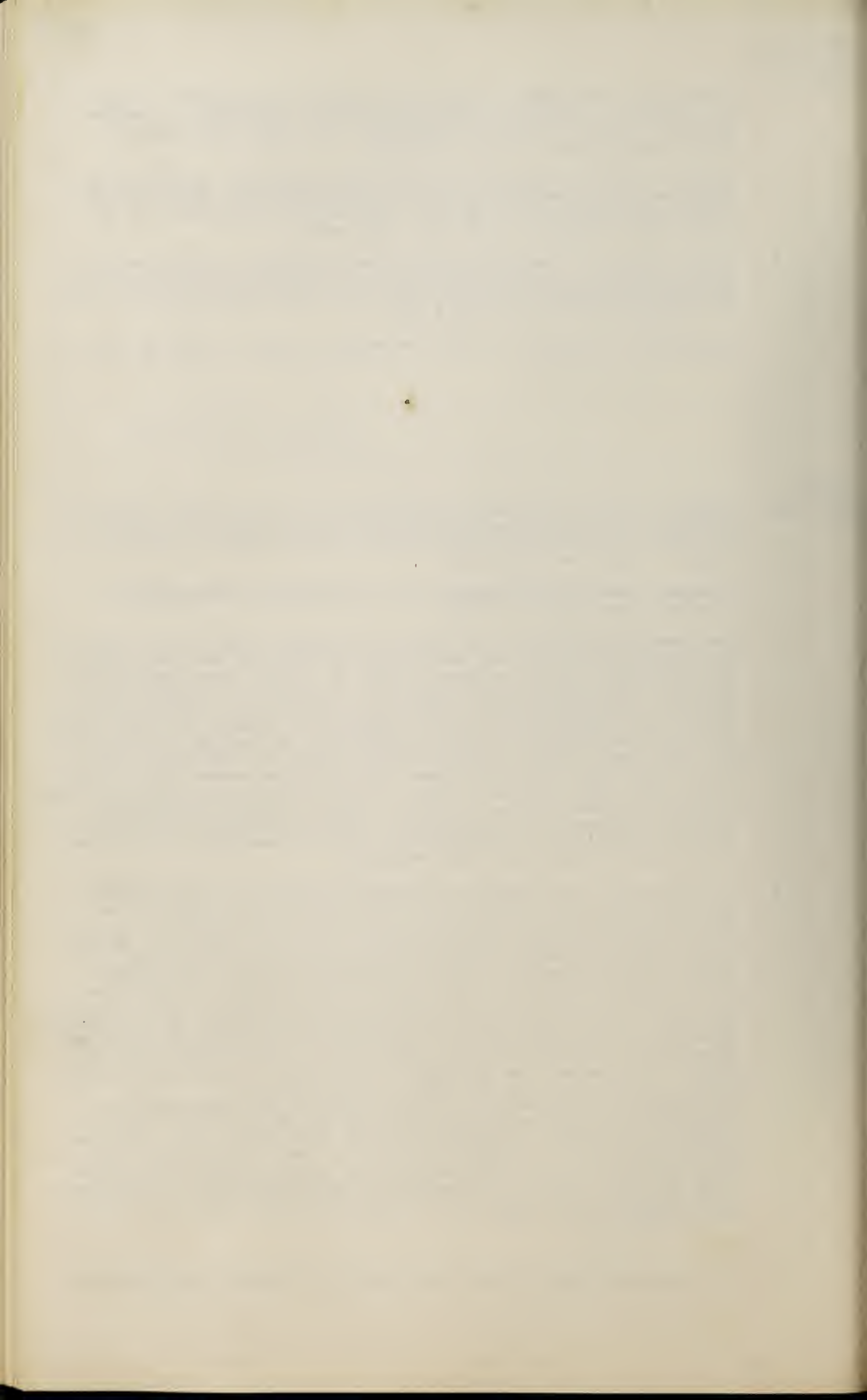
Richard J. Furber
S e c r e t a r y

2498th
Aug. 7, 1967

Record of the Two Thousand Four Hundred and Ninety-Eighth (2498th) (SPECIAL) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Monday, August 7, 1967, at 11:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

- 4 The Commission discussed at length the present status of the plans and specifications for the new Washington Park Rink and Pool complex with Benjamin W. Fink and Mason Condon of the MDC Parks Engineering Division, and instructed Mr. Fink, the Director, to finalize said plans and specifications for Commission examination at its Thursday, August 10, 1967 meeting, and, in addition, to contact the proper City of Boston authorities, forthwith, regarding the removal by them of any City sewer lines or other utilities which the Commission understands have been recently discovered in the area where construction work by the MDC is to take place. The Commission also discussed the pending Agreement between the M.D.C. and the Boston Redevelopment Authority governing the construction of this facility, and ordered that it, likewise, be finalized and ready for execution by the Commission at its August 10, 1967 meeting.
- 5 At this point, the Commission reviewed the results of its meeting with the officials of member cities and towns of the Metropolitan Water District, which was held at 10:00 A.M. this morning. After some discussion, the Commission V O T E D to amend the Agreement between the Metropolitan District Commission and the Town of Canton, dated November 17, 1966, regarding its water requirements, by striking out the words "all costs" as they appear in Line five (5) of Section one (1), and inserting in place thereof the words "the net cost", and by striking out the sentence in brackets as it appears immediately following the word "Commission" in Line seven (7) of Section one (1), and inserting in place thereof the following new sentence: "The words 'the net cost' as applicable to this Section shall mean, actual costs less any Federal reimbursement." The Commission further V O T E D to authorize the Commissioner to execute and file an application, for and on behalf of the M.D.C., with the Department of Housing and Urban Development for a grant to aid in financing the construction of a 24" water main connecting the Town of Canton to the Metropolitan Water District some eleven thousand (11,000) feet and an assurance of compliance with the Department of Housing and Urban Development Regulations under Title VI of the Civil Rights Act of 1964.
- 6 The Commission then discussed the wording of Current House Document



2498th
Aug. 7, 1967
cont.-

4971, and V O T E D to recommend to the Legislature that said Current House Document 4971 be amended as follows:

Insert after Section 1 a new Section, as follows, and to be designated as Section 2:

Section 2. In carrying out the provisions of Section one, said Commission may expend, not exceeding in the aggregate, seven hundred and fifty thousand dollars. Said Commission is further authorized to apply for and accept any federal funds, as a grant or reimbursement, available for the purpose of this act, and any such funds received prior to the issuing of bonds authorized to be sold under Section three of this act shall be used without further appropriation in lieu of the issuing of such bonds, and the total of the bonds authorized in said Section three shall be reduced by the amount of federal funds so received.

Amend the present Section 2 by (a) designating it as Section 3, and (b) by striking out the word "six" as it appears in line 7, and inserting in place thereof the word "seven", so as to read "seven hundred and fifty thousand dollars".

Amend the present Section 3 by designating it as Section 4.

Amend the present Section 4 by designating it as Section 5.

ADJOURNED at 1:05 P.M., to meet on Thursday, August 10, 1967, at 10:00 A.M.

Richard J. Turbush

S e c r e t a r y

2499th
Aug. 10, 1967

Record of the Two Thousand Four Hundred and Ninety-Ninth (2499th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 10, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the two preceding meetings were read and approved, as corrected.

The Secretary submitted for signature the following papers which signed by the Commissioner and four Associate Commissioners:

1

Agreement

VOTED: To execute an agreement with the Trustees of Boston University for the construction of an overpass over Storrow Memorial Drive and the sale of a parcel of land and to amend a previous agreement dated December 7, 1961.

2

Contract number 1743-I, dated August 10, 1967, with William T. Butler, for repairs to Morgue, Lower Basin Police Station.

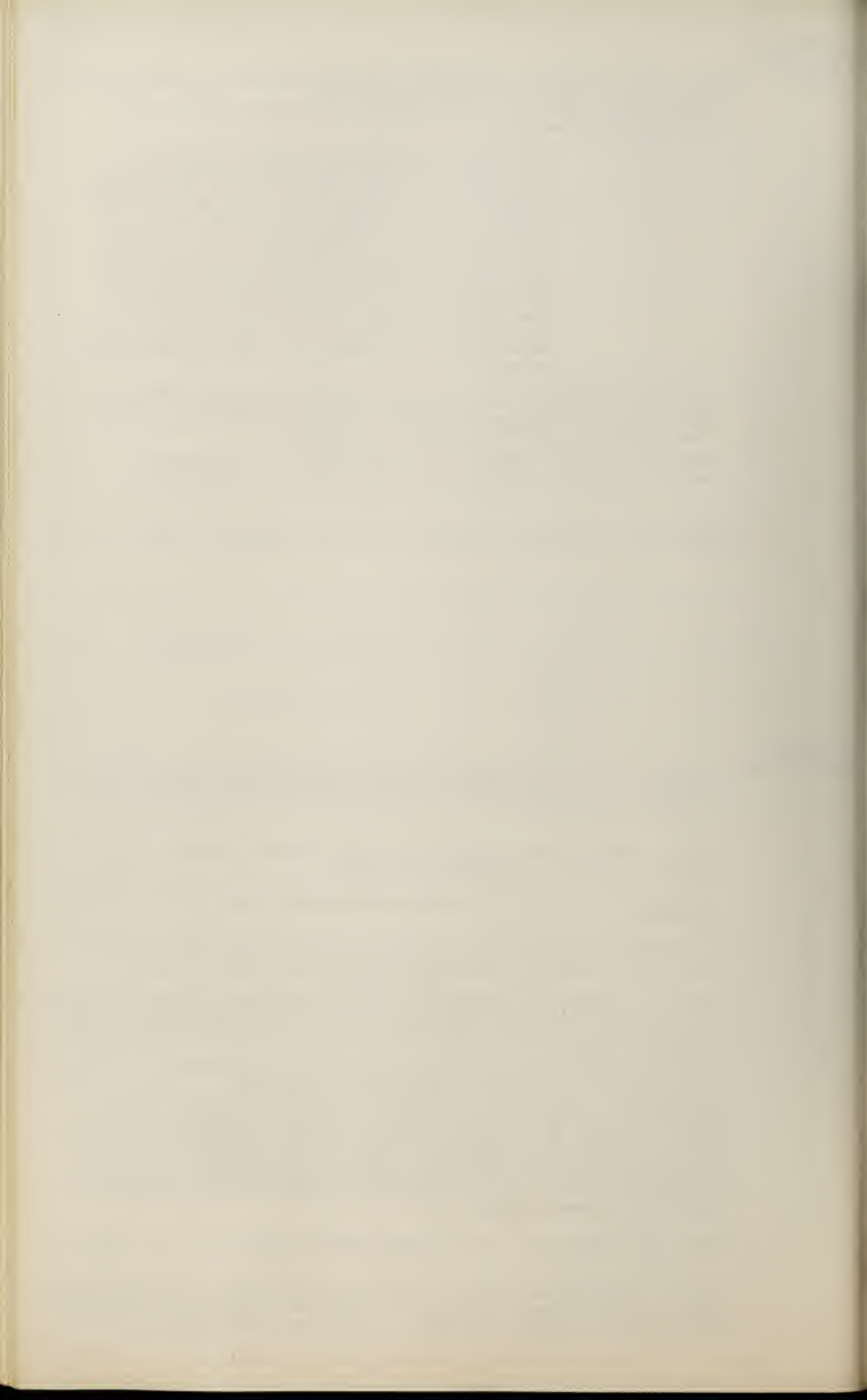
3

The Secretary submitted for Commission approval a Permit, dated August 10, 1967, to Van Naude Realty Corp. to construct an apartment house, roadway and parking lot, in the vicinity of Shaft 9A, City Tunnel Extension, over easements referred to as Parcels "H" and "D" on Land Taking Plan CT-39, and Parcel 25 on Land Taking Plan CT-75. The Commission V O T E D to approve the Permit and to authorize the Secretary to execute same.

Action was taken upon the following matters relating to the Sewerage Division:

4

Report, August 4, on request of Santini Realty Trust, for their tenant, Security Fence Erecting Company, to use Water Division land in Arlington, adjacent to their building, for storage of materials and trucks



2499th
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cont.-

which must be moved for construction of part of Section 92, Mill Brook Valley Relief Sewer. The Commission V O T E D: Held over and referred to the Right-of-Way Division.

- 1 Report, August 8, recommending that work on contract number 220-S, with C. DiMartino & Sons, Inc., for construction of Section 91-B, Mill Brook Valley Relief Sewer, be accepted as completed as of June 30, 1967; and that Final Estimate No. 14 be approved for payment. The Commission V O T E D: to accept the work as completed as of June 30, 1967. The Commission further V O T E D to approve Final Estimate No. 14 for payment.

Action was taken upon the following matters relating to the Water Division:

- 2 Report, August 3, on request of the Town of Framingham for grant of easements in Hultman Aqueduct land near Grove Street, Framingham, for sewer, drain and highway purposes. The Commission V O T E D: Approved and referred to the Right-of-Way Division for appraisal.

- 3 Report, August 8, submitting request of Sheridan and Randall, attorneys for John W. Downing and Leo E. Shrier, for permission to allow encroachment on Weston Aqueduct easement in Framingham. The Commission V O T E D to approve a Permit which was executed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

- 4 Report, August 1, submitting for approval Extra Work Claim No. 3, in the amount of \$619.03, on Contract No. C-279, with Unicon Management Corp., Deer Island Sewage Treatment Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$619.03.

- 5 Report, August 1, submitting for approval Extra Work Claim No. 4, in the amount of \$371.84, on Contract No. C-279, with Unicon Management Corp., Deer Island Sewage Treatment Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$371.84.

- 6 Report, July 10, relative to securing of proposals for an aerial survey and preparation of photogrametric maps in connection with Millers River Diversion Project - Northfield Mountain. The Commission V O T E D: Approved.

- 7 Report, August 8, on request of Rossano Construction Company, Inc. for approval of the following subcontractors on Contract No. C-357, M.D.C. Building Renovations:

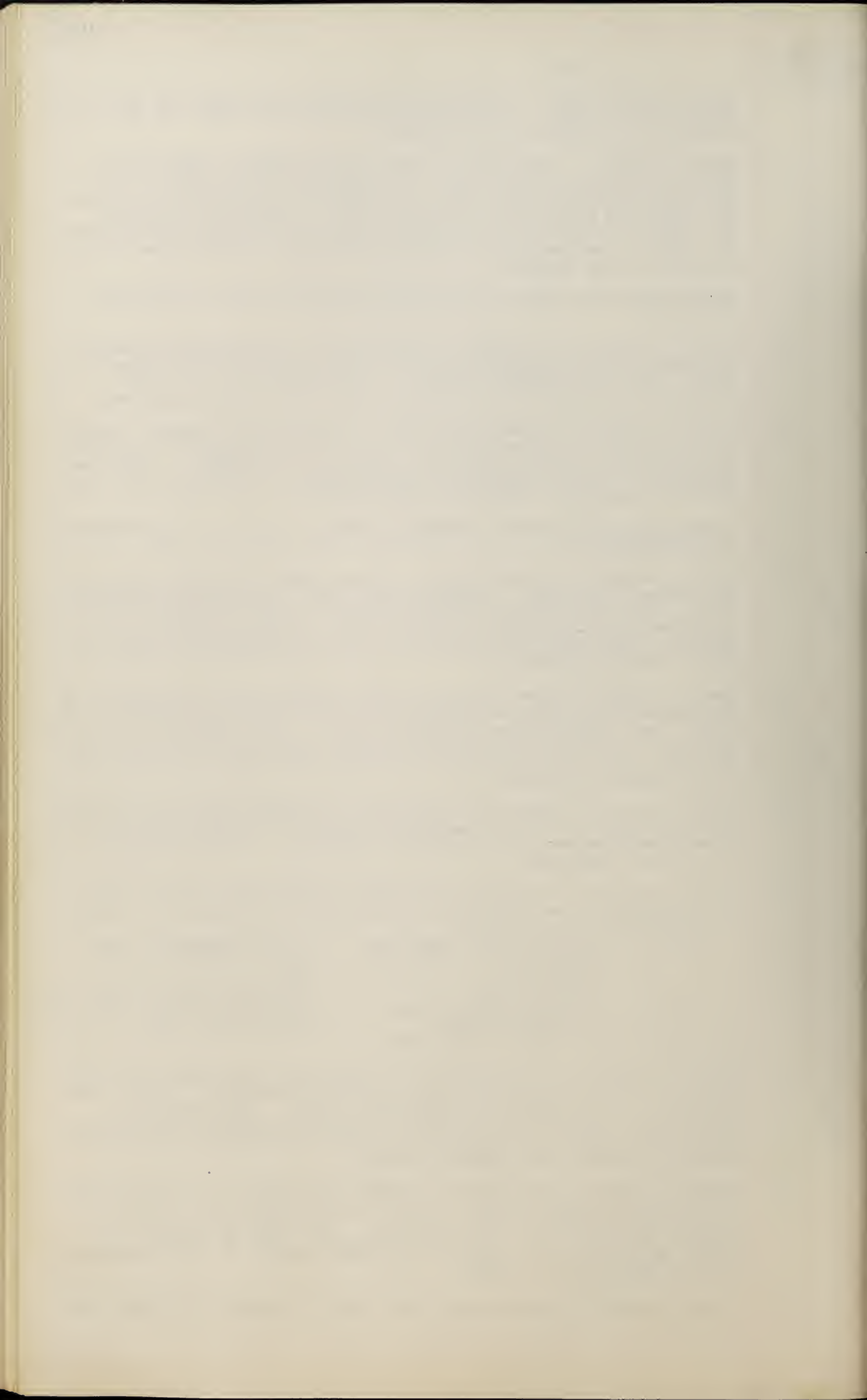
Item 1	- Movable Steel Partitions	- Frank Pendergast, Inc.
" 2	- Wood Framing, Millwork, Carpentry	- Mystic Woodworking Co., Inc.
" 3	- Tile Flooring	- Reliable Flooring, Inc.
" 4	- Elevated Metal Floor	- Washington Aluminum Co., Inc.
" 7	- Air Conditioning	- Zeolla Bros. Inc.

The Commission V O T E D: Approved.

- 8 Report, August 8, on request of C. F. Crawford Associates, Inc. for an extension of time from August 4, 1967 to October 31, 1967 on Contract No. C-346, Deer Island Treatment Plant. The Commission V O T E D to approve an extension of time from August 4, 1967 to October 31, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

- 9 Report, August 8, on request of Coleman Bros. Corp. for an extension of time from August 15, 1967 to December 15, 1967, on Contract No. C-296, Neponset River Flood Control. The Commission V O T E D to approve an extension of time from August 15, 1967 to December 15, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

- 10 Report, August 8, recommending that work on Contract No. C-345, with



2499th
Aug.10,1967
cont.-

T and T Construction, for construction of the Watertown Dam, be accepted as completed as of June 30, 1967, and that payment of \$2,595.10, due on Estimate 7 (Final), be authorized.

The Commission V O T E D to accept the work as completed as of June 30, 1967. The Commission further V O T E D to approve Estimate 7 (Final) and authorized payment of the amount due, \$2,595.10.

Action was taken upon the following matters relating to the Parks System:

- 1 Letter of Nathan S. Paven, August 3, relative to securing of services of an engineering consultant in connection with case of Boston Edison Company, Massachusetts Electric Company and Cambridge Electric Company. The Commission V O T E D to approve the preparation of an agreement based on the recommendation of Mr. Paven contained in his letter of August 3, 1967.
Mr. Breen voted Present.
- 2 Request of Anthony A. Bongiorno, through his attorney, Thomas J. Bongiorno, August 3, for renewal of concession permit at the Cronin Memorial Rink, Revere. The Commission V O T E D to approve the issuance of a three-year permit, commencing forthwith, for the sum of \$1,000.00 per year, or 10% of the gross sales, whichever is greater, and subject to the same conditions contained in permit dated November 26, 1962.
- 3 The following schedules were submitted by the Commissioner for the period August 2, 1967 - August 8, 1967:

Invoices	\$ 416,005.80
Departmental Purchase Orders	121,887.85
Advices of Change	- 2,961.82
Industrial Accident Payments	2,719.19
Weekly Payroll	450,689.64
Return of Advance (Payroll)	2,223,907.32
Travel vouchers	2,360.33

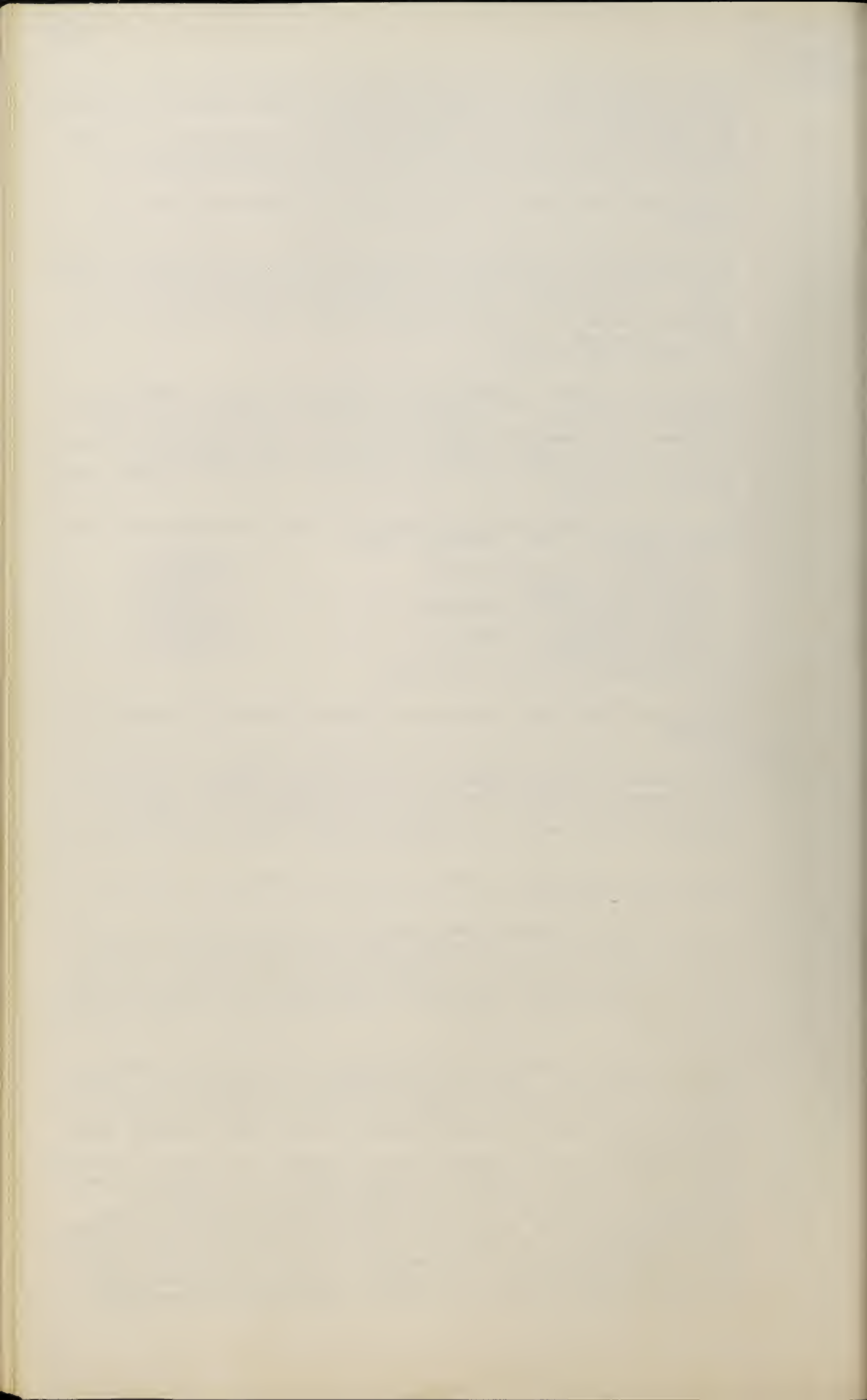
 The Commission V O T E D: Approved.

Action. was taken upon the following matter relating to Driveway Entrances:

- 4 Report, July 26, on request of Dunkin Donuts Company to construct a 20' driveway to their property on Revere Beach Parkway, as shown on plan accession #44748; also report of Lieutenant Tobin, August 2. The Commission V O T E D: Held over and referred to Mr. Fink to submit a further report and recommendations, together with a plan of the area.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 5 Letter of Boston Redevelopment Authority, June 28, relative to disposition price of \$.11 per square foot, indicated by the Regional Office of the Department of Housing and Urban Development, for land to be conveyed by the Authority for construction of an MDC Swimming Pool and Skating Rink combination at Washington Park, Roxbury; also report of Mr. Grigalus, July 25. The Commission V O T E D: Delete from agenda.
- 6 Report, August 9, submitting for approval plans accession numbers 44769 to 44803 inc., entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building at Washington Park in the Roxbury District of the City of Boston, dated August 1, 1967.
The Commission V O T E D unanimously to approve the plans as submitted by Mr. Fink, subject, however, to final approval of plans and specifications by Messrs. Martin and Grigalus and the Commissioner.
The Commission further V O T E D to approve and to execute a Land Disposition Agreement between the Boston Redevelopment Authority and the Commonwealth of Massachusetts, acting by and through the Metropolitan District Commission, in connection with the construction of a Skating Rink and Swimming Pool complex in the so-called Washington Park area by the Metropolitan District Commission as Redeveloper.



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Aug. 10, 1967
cont. -

- 1 Memorandum of Acting Superintendent Carpenter, July 25, submitting recommendation of Captain Murphy that a fence be erected at the Sandy Beach area. The Commission V O T E D: Mr. Fink to prepare plans and specifications to fence the area, in accordance with recommendations of the Commissioner and Captain Murphy.
- 2 Report, August 1, requesting preliminary approval of constructing addition to the Bathhouse at the Hall Memorial Pool, Stoneham; also requesting permission to prepare plans and specifications for the work. The Commission V O T E D: Held over.
- 3 Report, August 1, requesting preliminary approval of construction of a new Recreation Service building at the Ulin Rink, Milton; also requesting permission to prepare plans and specifications for the work. The Commission V O T E D: Approved and authority given to prepare plans and specifications for the work.
- 4 Report, August 3, recommending that work on contract number 1719, with Gerald B. Gilbride, for cleaning and painting of pedestrian overpasses, William T. Morrissey Boulevard, Dorchester, and pedestrian overpass on Old Colony Avenue, South Boston, be accepted as completed as of July 21, 1967. The Commission V O T E D that the work of Gerald B. Gilbride, contractor under contract number 1719, for cleaning and painting of pedestrian overpasses, William T. Morrissey Boulevard, Dorchester, and pedestrian overpass on Old Colony Avenue, South Boston, be and hereby is accepted as completed as of July 21, 1967.
- 5 Report, August 1, recommending that work on contract number 1670, with Old Colony Construction Co. of Quincy, for resurfacing and reconstruction in the Blue Hills Division, West Roxbury, Hyde Park, Canton and Milton, be accepted as completed as of July 14, 1967. The Commission V O T E D that the work of Old Colony Construction Co. of Quincy, contractors under contract number 1670, for resurfacing and reconstruction in the Blue Hills Division, West Roxbury, Hyde Park, Canton and Milton, be and hereby is accepted as completed as of July 14, 1967.
- 6 Report of Mr. Leavitt, August 7, regarding request of the J. F. White Contracting Company to store peat and loam on Commission property in Belmont, south of the MDC skating rink. The Commission V O T E D to approve the issuance of a permit in accordance with the conditions outlined in Mr. Leavitt's report dated August 7, 1967, together with provision for restoration of the area involved; permittee to furnish a satisfactory bond in the amount of \$25,000.00, and to pay for cost of preparation of said permit in an amount not to exceed \$50.00.
- 7 Report, August 2, on request of the New England Power Service Company for renewal of Permit #12061 (granted to the Massachusetts Electric Company) for installation of an overhead transmission line across the Malden River and Little Creek in Medford, Malden and Everett. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 8 Report, August 8, on request of the Massachusetts Electric Company for renewal of Permit #12064 for installation of 4 - 4" conduits across Middlesex Avenue, Medford. The Commission V O T E D: Approved.
Mr. Breen voted present.
- 9 Report, August 9, on bids for constructing cement concrete curb around outer perimeter fence, repairing and painting outer perimeter fence, Franklin Park Zoo, Dorchester, Contract No. 1744. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corp., of \$29,150.00.
- 10 Report, August 8, on bids for pedestrian overpass over Soldiers Field Road at Telford Street, Boston (Brighton District), Contract No. 1747. The Commission V O T E D to accept the lowest bid, that of Brendan Engineering Corp., Brendan Construction Corp., and Melville Constructors, Inc., a joint venture, for the sum of \$191,649.00.
- 11 Report, August 9, on bids for construction of cement concrete bleacher



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Aug. 10, 1967
cont.-

supports, Henry D. Hormel Memorial Stadium, Mystic River Reservation, Medford, Contract No. 1745. The Commission V O T E D to accept the lowest bid, that of Bruno Building Corp., of \$14,525.00.

- 29-20
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-1/14/68
- 1 Report, August 9, on request of Brendan Construction Corporation for an extension of time from July 11, 1967 to August 1, 1967, on Contract No. 1698, for painting and repairs to various types of metal fences and bridge railings, including construction of concrete barrier wall in Boston, Brighton and Cambridge. The Commission V O T E D to approve an extension of time from July 11, 1967 to August 1, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
 - 2 Report, August 8, requesting permission to advertise a contract for pedestrian overpass and roadway reconstruction, Boylston Street, Park Drive, Fenway Area. The Commission V O T E D: Approved.
 - 3 Report, August 9, relative to error contained in report dated July 25, 1967 on request of Bonacorso Construction Company for an extension of time on Contract No. 1712 for repairs and improvements to Pavilions and Ramps, Revere Beach, and requesting that the Commission vote of July 27, 1967 be amended by approving an extension of time from August 12, 1967 to September 16, 1967. The Commission V O T E D to rescind its vote of July 27, 1967 on the matter. The Commission further V O T E D to approve an extension of time from August 12, 1967 to September 16, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
 - 4 Report, August 8, on request of the City of Boston to lay about 200 lin. ft. of 6" water main in the sidewalk of Veterans Foreigners War Parkway to supply St. Joseph Cemetery. The Commission V O T E D: Approved.
 - 5 Report, August 9, submitting for execution Agreement for the furnishing of electric service by the Cambridge Electric Light Company to the Parks Division traffic signal installation being installed at the intersection of Matignon Road and Alewife Brook Parkway, Cambridge. The Commission V O T E D to approve the Agreement, which was signed by the Commissioner and three Associate Commissioners.

ADJOURNED at 1:31 P.M., to meet on Thursday, August 17, 1967 at 10:00 A.M.

Frederick J. Turbush
S e c r e t a r y

1500th
Aug. 17, 1967

Record of the Two Thousand Five Hundredth (2500th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 17, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

6

AGREEMENT

VOTED: to enter into an agreement with Larchmont Recreation Incorporated relative to the making of certain improvements at the William Rogers Ski Area in Canton and to extend its present lease of said area dated December 6, 1962 for a period of ten years from its present termination date November 30, 1972 to November 30, 1982, and to execute an indenture accordingly.

7

Contract number 1739, dated August 17, 1967, with Charles Contracting Co., Inc., for construction and reconstruction of sidewalks, Blue Hills Division, Quincy, Milton, Hyde Park, West Roxbury, Brookline.



2500th
Aug.17,1967
cont.-

- 1 Contract number 1742-I, dated August 17, 1967, with Ace Fence Company, for proposed relocation of 4' high chain link fences at Hormel Stadium, Medford, Dilboy Field, Somerville.

- 2 DEED

VOTED: To convey to the Boston Redevelopment Authority, a public body politic and corporate, created pursuant to Chapter 121, Section 26QQ of the Massachusetts General Laws (Ter. Ed.), as amended, a parcel of land situated in Boston (Charlestown District) in said County of Suffolk, containing eighteen thousand three hundred ninety-six (18,396) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Plan of Taking for Recreational Area under Chapter 587, Acts of 1950, Boston (Charlestown District), *** May 11, 1951, Benjamin W. Fink, Director of Park Engineering," being plan accession number 29845-V.T., being the same premises included in an instrument of taking dated June 28, 1951 and recorded July 5, 1951 in the Suffolk Registry of Deeds in Book 6709, Page 206, for a consideration to be paid in the sum of nine thousand six hundred dollars (\$9,600.00).

- 3 The Secretary submitted for Commission approval a one-year revokable permit, dated August 17, 1967, to J. F. White Contracting Company to store peat and loam on Commission property in Belmont, south of the M.D.C. Skating Rink. The Commission V O T E D to approve the permit and to authorize the Secretary to execute same.

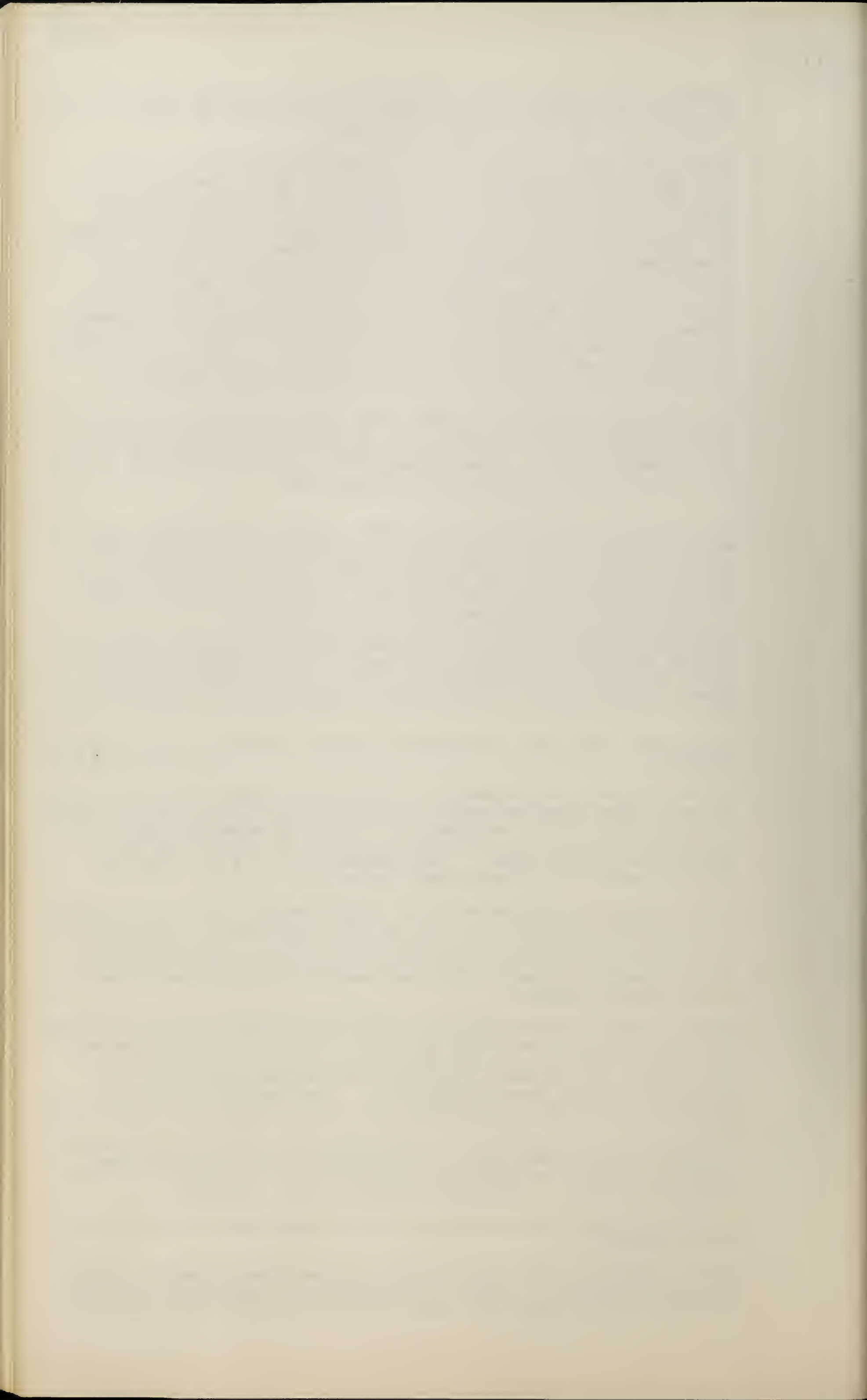
- 4 Mr. Clifford D. Stewart of Perry, Dean, Hepburn and Stewart, together with his associates, appeared before the Commission to discuss the Progress Report on the Franklin Park Zoo project. Slides and two mock-ups were shown of the general overall ideas which they thought would be appropriate from an aesthetic, as well as practical point for the further redevelopment of Franklin Park Zoo. A number of questions were asked and, after a long discussion in which all present took part, the Commission requested Mr. Stewart to proceed as per the Commission's Agreement with the Consultants, in order of priority, for work which could be accomplished under the present appropriation for the further redevelopment of Franklin Park Zoo.

Action was taken upon the following matters relating to the Sewerage Division:

- 5 Report, August 4, on request of Santini Realty Trust for their tenant, Security Fence Erecting Company, to use Water Division land in Arlington, adjacent to their building, for storage of materials and trucks which must be moved for construction of part of Section 92, Mill Brook Valley Relief Sewer. The Commission V O T E D: Held over awaiting report from Right-of-Way Division.
- 6 Report, August 11, on request of R. Zoppo Company, Inc. for an extension of time to December 31, 1967 on Contract 219-S, for construction of Section 91-A, Mill Brook Valley Relief Sewer. The Commission V O T E D to approve an extension of time to November 1, 1967 only, to be effective, however, only upon receipt of the written consent of the bonding company.
- 7 Report, August 15, submitting for execution Agreement for the Calendar year 1966, between the M.D.C. and the City of Boston, to reimburse the City in the amount of \$37,570.42, for charges assessed and paid by the City, for disposal of sewage from certain portions of the South Metropolitan Sewerage District. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.
- 8 Report, August 15, relative to application from the Town of Arlington to make a 5-inch connection to the existing chimney on the 15-inch diameter Metropolitan sewer at Station 22+02.6 of Section 53 in Park Avenue, Arlington. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Construction Division:

- 9 Report, August 9, submitting proposal of the Federal Electric Corporation, dated October 12, 1966, for maintenance of microwave and telemetering equipment installed under Contract No. C-326 (with Internat-



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Aug. 17, 1967
cont.-

ional Tel. & Tel. Corp.), for \$2,000.00 per month, plus \$13.99 per hour for emergency service outside of normal working hours, and a charge for parts. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

- 1 Memorandum of Acting Superintendent of Police Fahey, July 21, recommending adoption of rates for paid details, as follows:

Sergeants	\$5.00 per hour
Patrolmen	4.50 per hour

The Commission V O T E D: Held over.

- 2 Letter of Russo's Marine Mart, Inc., August 9, requesting extension of time from October 31, 1967 to October 31, 1968 in which to quit property occupied by them on the Mystic River, Medford. The Commission V O T E D: Denied.

- 3 The following schedules were submitted by the Commissioner for the period August 9, 1967 - August 15, 1967:

Invoices	\$ 317,154.37
Departmental Purchase Orders	126,326.80
Advices of Change	74,901.32
Medical Payments	2,540.85
Industrial Accident Payments	1,594.18
Weekly Payroll	454,784.32

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

- 4 Report, July 26, on request of Dunkin Donuts Company to construct a 20' driveway to their property on Revere Beach Parkway, as shown on plan accession #44748; also report of Lieutenant Tobin, August 2. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 5 Report, August 1, requesting preliminary approval of constructing addition to the Bathhouse at the Hall Memorial Pool, Stoneham; also requesting permission to prepare plans and specifications for the work. The Commission V O T E D to approve the preparation, by Mr. Fink, of a few rough sketches along the lines which he explained at the meeting.
- 6 Request, August 11, for preliminary approval of replacement of defective and obsolescent pressure traffic detectors with magnetic detectors, and amplifiers with conduits and detector cables; also replacement of outdated pedestrian indications by "Walk" or "Don't Walk" signals, Revere Beach Parkway at Webster, Garfield, Union Streets and Reynolds Avenue, Chelsea. Est. cost = \$20,000.00. The Commission V O T E D: Held over.
- 7 Request, August 10, for preliminary approval of proposed sub-drain with catch basin, Canton Avenue, Blue Hills Reservation, Milton. Est. cost = \$690.00. The Commission V O T E D: Approved.
- 8 Request, August 16, for preliminary approval of proposed drainage system, Beech Street, West Medford, as requested by Robert P. Holmes; also report of Mr. Leavitt, July 29. Est. cost = \$5,000.00. The Commission V O T E D: Approved.
- 9 Report, August 16, on bids for traffic signal and roadway construction for Fellsway East at West Wyoming Avenue and Pond Street, Stoneham, Contract No. 1748. The Commission V O T E D to accept the lowest bid, that of Municipal Signal & Supply Co., of \$40,711.00.
- 10 Report, July 20, recommending that work on contract number 1681, with Safety Lines Marking, Inc., for installation and maintenance of pavement markings on MDC roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions, be accepted as completed as of June 30, 1967. The Commission V O T E D that the work of Safety Lines Marking, Inc., contractors under con-

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Aug.17,1967
cont.-

tract number 1681, for installation and maintenance of pavement markings on MDC roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions, be and hereby is accepted as completed as of June 30, 1967.

- 1 Report, August 14, recommending that work on contract number 1660, with L. Coletti & Sons, Inc., for proposed recreation development, Upper Division, Nonantum Road, Boston and Newton, be accepted as substantially completed as of July 29, 1967, with the exception of some bleacher work and a small amount of sodding. The Commission V O T E D that the work of L. Coletti & Sons, Inc., contractors under contract number 1660, for proposed recreation development, Upper Division, Nonantum Road, Boston and Newton, be and hereby is accepted as substantially completed as of July 29, 1967, with the exception of some bleacher work and a small amount of sodding.
- 2 Report, August 16, on request of Ace Fence Company for an extension of time from August 19, 1967 to September 18, 1967, on Contract No. 1727, for constructing Tot-Lot and Basketball Court, Tenean Beach, Boston, Dorchester District. The Commission V O T E D to approve an extension of time from August 19, 1967 to September 18, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 3 Opinion of the Attorney General, August 9, relative to change of dredging elevation from 100 to 101 in the Malden and Mystic Rivers, in connection with Contract No. 1701 (Article XVII), with Perini Corporation. The Commission V O T E D: Held over; Commissioner requested to discuss with Mr. Richardson of the Perini Corporation the contents of Mr. Richardson's letter dated August 17, 1967.
- 4 Report, August 9, on request of Perini Corporation for an extension of time from August 12, 1967 to October 12, 1967 on Contract No. 1701 for dredging of Mystic and Malden Rivers, Somerville, Medford, Everett, Malden. The Commission V O T E D to approve an extension of time from August 12, 1967 to October 12, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 5 Report, August 16, on bids for roof structures, Alexander S. Bajko Memorial Rink, Hyde Park; Max Ulin Memorial Rink, Milton; Allied Veterans Memorial Rink, Everett; John W. Flynn Memorial Rink, Medford, Contract No. 1750. The Commission V O T E D to accept the lowest bid, that of M. Solimando, Inc. for the pre-engineered structures included in Alternate No. 1, in the amount of \$581,100.00, as recommended.

ADJOURNED at 1:59 P.M., to meet on Thursday, August 24, 1967 at 10:00 A.M.

Richard J. Turbush
S e c r e t a r y

1501st
Aug.24,1967

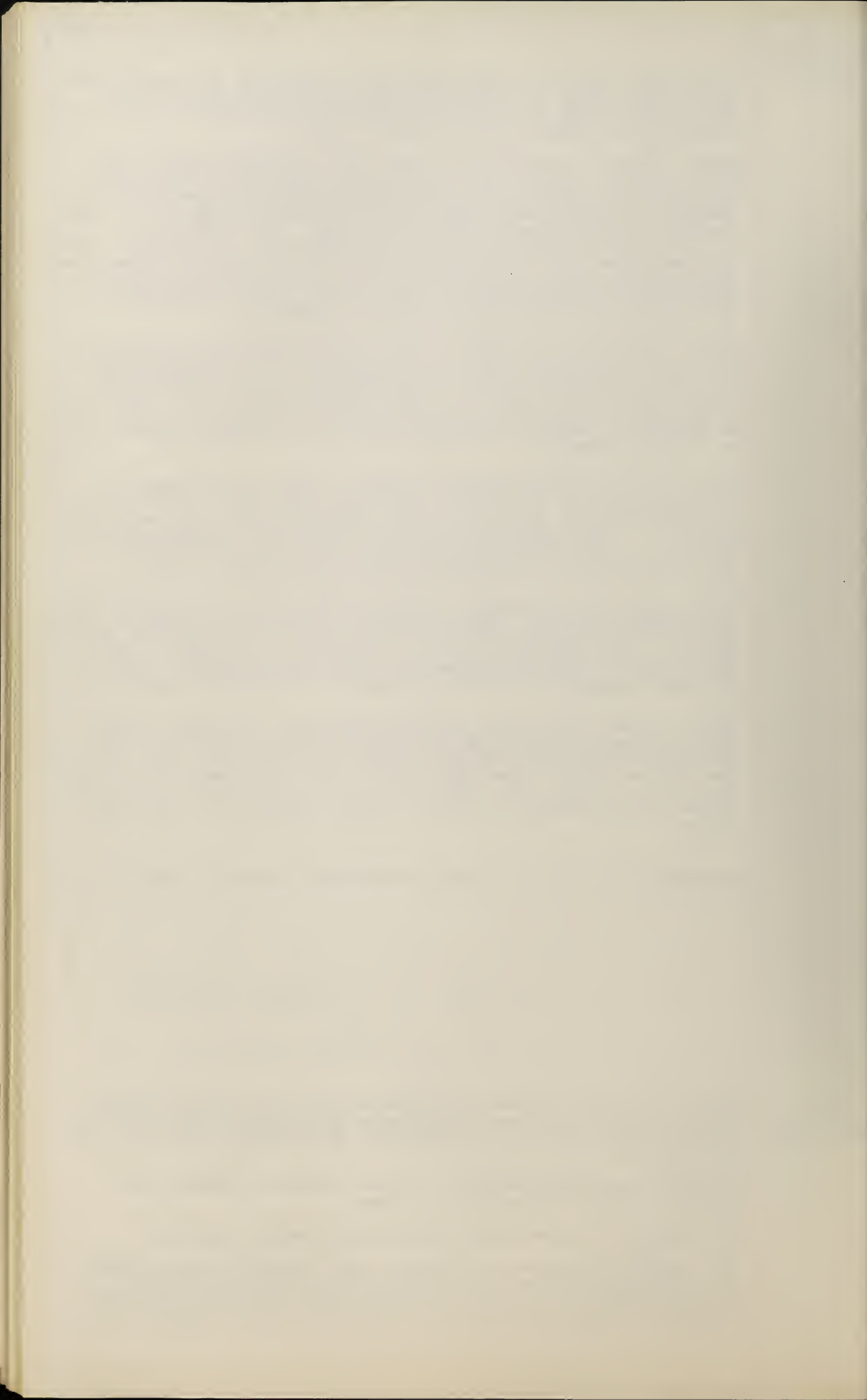
Record of the Two Thousand Five Hundred and First (2501st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 24, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and two Associate Commissioners:-

- 6 Contract number 1750, with M. Solimando, Inc., for roof structures, Alexander S. Bajko Memorial Rink, Hyde Park, Max Ulin Memorial Rink,



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Aug. 24, 1967
cont. -

Milton, Allied Veterans Memorial Rink, Everett, and John W. Flynn Memorial Rink, Medford.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

- 1 Contract number 1745, dated August 24, 1967, with Bruno Building Corporation, for construction of cement concrete bleacher supports, Henry D. Hormel Memorial Stadium, Mystic River Reservation, Medford.

- 2 Mr. John F. Zamparelli, Attorney, and a representative of Menotomy Realty Trust, appeared before the Commission to discuss the recent adverse Commission action regarding a proposed lease between Menotomy Realty Trust and F. H. Birch Company, Inc. relative to the maintaining of a sign for advertising purposes on land in Medford. Following the hearing, the Commission took no action.

Action was taken upon the following matters relating to the Sewerage Division:

- 3 Report, August 4, on request of Santini Realty Trust, for their tenant, Security Fence Erecting Company, to use Water Division land in Arlington, adjacent to their building, for storage of materials and trucks which must be moved for construction of part of Section 92, Mill Brook Valley Relief Sewer. The Commission V O T E D: Held over and referred to Mr. Grigalus to discuss with Santini Realty Trust for a possible negotiation where one cost would offset the other.

- 4 Report, August 21, on request of Cabot, Cabot & Forbes Co. to cross the Metropolitan sewer and easement at Station 41+75+, Section 135, and at Station 9+10+, Section 136, Westwood Trunk Interceptor, with paved drainage ditches. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

- 5 Report, August 17, on request of Galfine, Inc., d/b/a Mr. Donut, to lease Cochituate Aqueduct land at Route 9 in Wellesley, for parking purposes. The Commission V O T E D: Held over.

- 6 Report, August 18, submitting for execution Quabbin Park Cemetery Deed No. Q-1570, transferring the southwesterly 1/2 of Lot No. 1147 to William C. and Helen D. White. The Commission V O T E D: Approved and signed by three Associate Commissioners.

- 7 Report, August 23, submitting for execution Quabbin Park Cemetery Deed No. Q-1572, transferring the southwesterly 1/2 of Lot No. 921 to Matthew S. Zajchowski. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

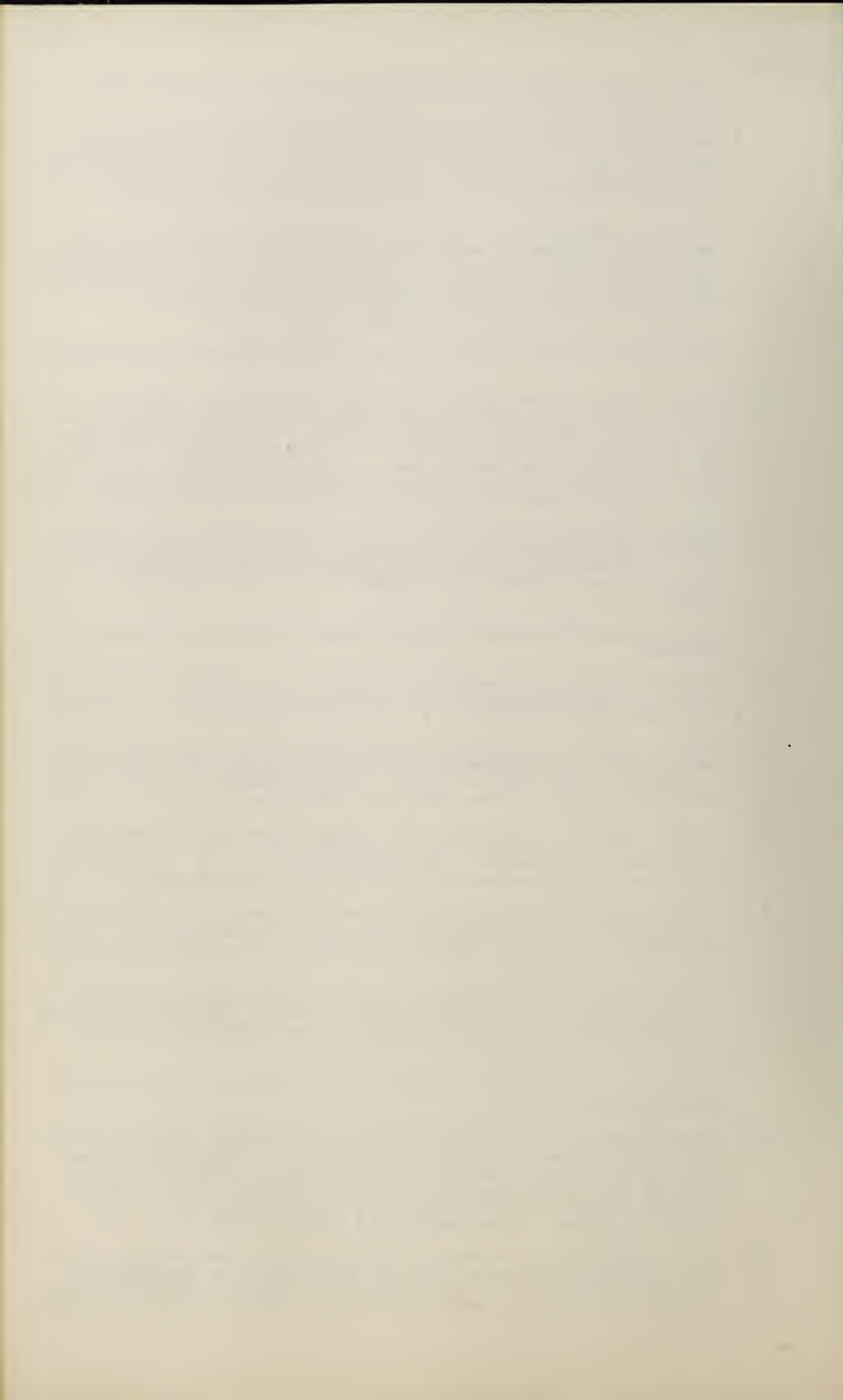
- 8 Report, August 23, submitting for execution Quabbin Park Cemetery Deed No. Q-1571, transferring Lot No. 920 to Michael Ferenz. The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

- 9 Report, August 23, submitting for approval specifications for Contract No. 279-W, for repairs to roofs in Boston, Medford and Stoneham, and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Construction Division:

- 10 Report, August 9, submitting proposal of the Federal Electric Corporation, dated October 12, 1966, for maintenance of microwave and telemetering equipment installed under Contract No. C-326 (with International Tel. & Tel. Corp.), for \$2,000. per month, plus \$13.99 per hour for emergency service outside of normal working hours, and a charge for parts. The Commission V O T E D: Held over.

- 11 Report, August 16, recommending (a) that work on Contract No. C-359, with Northeast Test Boring Co., Inc. for borings for the Squantum Force Main, be accepted as completed as of July 19, 1967; (b) that an extension of time be granted from July 13, 1967 to July 19, 1967; and



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Aug.24,1967
cont.-

(c) that authority be given to pay \$4,701.00 for the work. The Commission V O T E D to accept the work as completed as of July 19, 1967. The Commission further V O T E D to approve an extension of time from July 13, 1967 to July 19, 1967, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to authorize payment of \$4,701.00 for the work.

- 1 Report, August 22, submitting for approval Extra Work Order No. 1, in the sum of \$816.00, under Contract C-357 with Rossano Construction Co., Inc., for M.D.C. Building renovations. The Commission V O T E D: Approved.
- 2 Report, August 22, on request of Perini Corp. for permission to temporarily install a railroad siding over an area of the proposed Pines River Detention Basin. The Commission V O T E D to authorize Mr. Cosgrove to proceed with obtaining the information as requested in his letter of August 22, 1967, and submit a final report, to include any recommendations for conditions and/or restrictions necessary for the purpose of preparing a permit to Perini Corp.

Action was taken upon the following matters relating to the Parks System:

- 3 Memorandum of Acting Superintendent of Police Fahey, July 21, recommending adoption of rates for paid details, as follows:

Sergeants	\$5.00 per hour
Patrolmen	4.50 " "

The Commission V O T E D: Held over.

- 4 Request of Rt. Rev. Msgr. John P. Carroll, Catholic Youth Organization, August 8, for use of the Ponkapoag Golf Course for their annual CYO golf tournament during the period July 29, 1968 through August 2, 1968. The Commission V O T E D: Approved, at a fee of \$100.00.

- 5 The following schedules were submitted by the Commissioner for the period August 16, 1967 - August 22, 1967:

Invoices	\$ 297,347.13
Departmental Purchase Orders	266,464.78
Medical Payments	1,746.26
Industrial Accident Payments	1,583.46
Request for Advance	222,000.00
Weekly Payroll	453,214.64

The Commission V O T E D: Approved.

- 6 Request of the Town of Hull Redevelopment Authority, August 21, for permission to mount an 8' x 12' sign at the intersection of Nantasket Avenue and Hull Shore Drive. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

- 7 Report, July 26, on request of Dunkin Donuts Company to construct a 20' driveway to their property on Revere Beach Parkway, as shown on plan accession #44748; also report of Lieutenant Tobin, August 2. The Commission V O T E D to approve a widening of the existing driveway from 25' to 35', as recommended by Mr. Fink and as shown on plan #44748.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 8 Request, August 11, for preliminary approval of replacement of defective and obsolescent pressure traffic detectors with magnetic detectors, and amplifiers with conduits and detector cables; also replacement of outdated pedestrian indications by "Walk" or "Don't Walk" signals, Revere Beach Parkway at Webster, Garfield, Union Streets and Reynolds Avenue, Chelsea. Est. cost = \$20,000. The Commission V O T E D: Held over, awaiting a report from the Parks Engineering Division.
- 9 Request, August 22, for preliminary approval of constructing an 8'



1501st
Aug.24,1967
cont.-

chain link fence around the remaining three-quarters of the Daly Athletic Area, Nonantum Road, Newton and Brighton. Est. cost = \$6100. The Commission V O T E D: Approved.

- 1 Request, August 22, for preliminary approval of proposed pavement marking of M.D.C. roadways for fiscal 1968. Est. cost = \$78,400. The Commission V O T E D: Approved.
- 2 Request, August 14, for preliminary approval of gunite repairs to cement concrete abutments and retaining walls of B & M Railroad Bridge 6.79 over Lynn Fells Parkway near Vinton Street, Melrose. Est. cost = \$3,000. The Commission V O T E D: Approved.
- 3 Opinion of the Attorney General, August 9, relative to change of dredging elevation from 100 to 101 in the Malden and Mystic Rivers, in connection with Contract No. 1701 (Article XVII), with Perini Corporation. The Commission V O T E D: Delete from agenda until further notice.
- 4 Report, August 22, submitting letter of Charles A. Maguire & Associates, Consultants on dredging in the Malden and Mystic Rivers, recommending the elimination of dredging in Area "A" adjacent to Monsanto Chemical Co., and a reduction in dredging in Area "B" adjacent to Chevron Oil Co., as shown on attached sketch. The Commission V O T E D: Approved.
- 5 Report, August 22, requesting permission to prepare plans and specifications for installation of Bulkheads and Pumping Down the Locks, Mystic River Basin Elevation Control Project, Everett and Somerville. The Commission V O T E D: Approved.
- 6 Report, August 16, relative to proposed taking of property of the Monsanto Company, Everett, in relation to the development of the Mystic River Basin (as recommended in recreational report of Maguire-Moriece and Gary). The Commission V O T E D to authorize Mr. Weir to finalize an agreement, in accordance with Monsanto Chemical Company's letter of intent dated September 5, 1963, for Commission approval.
- 7 Report, August 22, on bids for proposed soil borings, Constitution Beach, Orient Heights, East Boston, Contract No. 1753-I. The Commission V O T E D to accept the lowest bid, that of New England Test Boring Corp., of \$940.00.
- 8 Letter of Acting Commissioner Robert S. Foster, Department of Public Works, August 14, submitting for Commission approval, plan dated July 26, 1967, showing the proposed location and easement lines for the Fellsway Interstate Route 93 in Somerville. The Commission V O T E D: Placed on file.
- 9 Verbal report of the Commissioner recommending that the Commission amend its vote of July 27, 1967 relative to proposed improvements at the Middlesex Fells Zoo, by adding Items 4 in Class III, "Leak in mandrill cage apparently in heating pipes", and Item 9 in Class II, "Correct water drainage in polar moat", to the Items for which authority had been given to prepare and advertise a contract. The Commission V O T E D: Approved as recommended.

ADJOURNED at 12:02 P.M., to meet on Thursday, August 31, 1967 at 10:00 A.M.

Richard J. Zurbush

S e c r e t a r y



2502nd
Aug. 31, 1967

Record of the Two Thousand Five Hundred and Second (2502nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 31, 1967 at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:

- 1 Contract number 1747, dated August 31, 1967, with Brendan Engineering Corporation, Brendan Construction Corporation and Melville Constructors, Inc., a Joint Venture, for pedestrian overpass over Soldiers Field Road at Telford Street, Boston (Brighton District).
- 2 Contract number 1744, dated August 31, 1967, with Bonacorso Construction Corp. for constructing cement concrete curb around outer perimeter fence, repairing and painting outer perimeter fence, Franklin Park Zoo, Dorchester.
- 3 Contract number 1748, dated August 31, 1967, with Municipal Signal & Supply Co., for traffic signal and roadway construction for Fellsway East at West Wyoming Avenue and Pond Street, Stoneham.
- 4 A hearing was given to Sidney N. Shurcliff of Shurcliff & Merrill, and an associate, who presented a preliminary master plan for improvements at Beaver Brook Reservation. After a full discussion, during which many questions were asked, the hearing came to a close. The Commission then V O T E D to approve, in general, the plan presented, subject to final approval of the Commission after consultation with various other M.D.C. personnel.
- 5 At this point, the Commissioner opened a scheduled hearing for Mr. George Papadopoulos of the Center for the Performing & Visual Arts, Inc. regarding possible use of the Hatch Memorial Shell. Mr. Papadopoulos failed to appear, and the Commission placed his request on file.

Action was taken upon the following matters relating to the Sewerage Division:

- 6 Report, August 4, on request of Santini Realty Trust, for their tenant, Security Fence Erecting Company, to use Water Division land in Arlington, adjacent to their building, for storage of materials and trucks which must be moved for construction of part of Section 92, Mill Brook Valley Relief Sewer. The Commission V O T E D: Placed on file.
- 7 Report, August 29, recommending that the Commission establish the ratios of contribution shown on Tables #1 and #2 (dated August 11, 1967) before September 1, 1967, with provisions noted; and request the Attorney General's opinion as to whether or not the assessment ratios for the City of Boston may be proportioned for a partial connection. The Commission V O T E D to establish the ratios of contribution shown on Tables #1 and #2, dated August 11, 1967, as recommended. The Commission further V O T E D to request an opinion of the Attorney General regarding proportionment of assessment ratios for the City of Boston, as recommended.

Action was taken upon the following matters relating to the Water Division:

- 8 Report, August 17, on request of Galfine, Inc., d/o/a Mr. Donut, to lease Cochituate Aqueduct land at Route 9 in Wellesley, for parking purposes. The Commission V O T E D: Denied.
- 9 Report, August 29, on request of Laurence Rauscher & Sons to purchase land on Willow Road in Clinton. The Commission V O T E D: Approved and referred to Right-of-Way Division for appraisal.
- 10 Report, August 29, on bids for pointing masonry walls, East Chamber, Sudbury Aqueduct in Wellesley, Contract No. 280-W. The Commission V O T E D to accept the lowest bid, that of South Shore Waterproofing Company, in the amount of \$3,210.00.

Approved -
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Commission
Sept 14,
67-102 30
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(Rem 4)



2502nd
Aug. 31, 1967
cont.-

Action was taken upon the following matters relating to the Construction Division:

- 1 Report, August 9, submitting proposal of the Federal Electric Corporation, dated October 12, 1966, for maintenance of microwave and telemetering equipment installed under Contract No. C-326 (with International Tel. & Tel. Corp.), for \$2,000. per month, plus \$13.99 per hour for emergency service outside of normal working hours, and a charge for parts. The Commission V O T E D: Held over.
- 2 Report, August 29, on request of Rossano Construction Company for an extension of time from September 2, 1967 to October 2, 1967 on Contract No. C-357 for M.D.C. Building renovations. The Commission V O T E D to approve an extension of time from September 2, 1967 to October 16, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

- 3 Memorandum of Acting Superintendent of Police Fahey, July 21, recommending adoption of rates for paid details, as follows:
Sergeants - \$5.00 per hour Patrolmen - \$4.50 per hour
The Commission V O T E D: Delete from agenda.
- 4 Request of the Massachusetts Bay Transportation Authority, August 8, to establish a 60' bus stop, and erect signs, on the west side of Brookline Avenue at Pilgrim Road, Boston. The Commission V O T E D: Approved.
- 5 Request of Massachusetts Army National Guard, August 25, for permission to use the Magazine Beach area for a Helicopter Landing Area. The Commission V O T E D to authorize the use of a section of Magazine Beach area, Cambridge, to be designated by Captain Francis X. Amsler, by the Massachusetts Army National Guard for a Helicopter landing area, with the clear understanding that it will be used only in time of emergency conditions, and not during the so-called ordinary course of military business. It is further understood that the Massachusetts Army National Guard will have adequate personnel present to clear said area of persons during all emergency landings and take-offs, and that Captain Francis X. Amsler of the Charles River Lower Basin Division (CA7-1181) be given at least a 30-minute notice, if possible, so that he may dispatch a cruiser to the area.
- 6 Letter of the Boston Zoological Society, August 10, relative to increase in admission fees at the Children's Zoo, Franklin Park, effective August 15, 1967, as follows:

Groups	15¢ each
Groups Leaders	15¢ each
Regular admissions, children	25¢ each
Regular admissions, adults	50¢ each

The Commission V O T E D: Held over; Commissioner to write to the Boston Zoological Society requesting that a representative of the Society be present at a future meeting of the Commission to present such additional information to the Commission as the Commissioner deems necessary.
- 7 Request of New England Telephone and Telegraph Company, August 21, to install two telephone booths on the sidewalk of Brookline Avenue near Park Drive, Boston. The Commission V O T E D: Approved.
- 8 Report of Mr. Ryan, August 29, on bids for window cleaning, M.D.C. Headquarters Building, for one year. The Commission V O T E D to accept the lowest bid, that of Boston Window & Floor Cleaning Co., Inc., of \$134.00 per month.

- 9 The following schedules were submitted by the Commissioner for the period August 22, 1967 to August 29, 1967:

Invoices	\$ 783,179.01
Departmental Purchase Orders	861,523.49
Advices of Change	96,439.97
Industrial Accidents	2,202.22
Return of Advances	529.77
Weekly Payroll	442,919.43

The Commission V O T E D: Approved.



2502nd
Aug. 31, 1967
cont.-

- 1 Request of Columbia Pontiac Co., Inc., August 23, to purchase Commission land bordering their property on Morrissey Boulevard between Victory Road and Freeport Street. The Commission V O T E D: Held over; Mr. Fink to furnish metes and bounds of the area to Mr. Grigalus. Mr. Grigalus to appraise for leasing purposes.

Action was taken upon the following matter relating to Driveway Entrances:

- 2 Report, August 29, on request of Mr. and Mrs. Joseph Malone for re-issuance of permit for driveway at No. 50 Dedham Parkway, Hyde Park. The Commission V O T E D: Held over; Secretary to obtain more information.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 3 Request, August 11, for preliminary approval of replacement of defective and obsolescent pressure traffic detectors with magnetic detectors, and amplifiers with conduits and detector cables; also replacement of outdated pedestrian indications by "Walk" or "Don't Walk" signals, Revere Beach Parkway at Webster, Garfield, Union Streets and Reynolds Avenue, Chelsea. Est. cost = \$20,000. The Commission V O T E D: Delete from agenda.
- 4 Report, August 28, relative to extending proposed modernizing of lighting system on Blue Hills Parkway, Milton (between Brook Road and Canton Avenue), to include Unquity Road; also regarding additional sources of supply required for the new lighting system. The Commission V O T E D to approve the additional work, as outlined.
- 5 Report, August 29, on request of Walsh Construction Co., Inc. for an extension of time from July 15, 1967 to December 1, 1967 on Contract No. 1703 for the James J. Ward Memorial Bathhouse, Nahant. The Commission V O T E D to approve an extension of time from July 15, 1967 to December 1, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 6 Report, August 28, recommending approval of Extra Work Order No. 1, in the amount of \$967.60, on Contract No. 1702, with New England Traffic Signals, Inc., for traffic signal revisions, Commercial Street and Lynnway, Lynn. The Commission V O T E D: Approved.
- 7 Report, August 23, recommending that work on contract number 1673, with Charles Contracting Co., Inc., for conduit and handhole system for lighting system, General Lawrence Bridge to Wellington Circle, Medford Veterans Memorial Highway, Medford, be accepted as completed as of May 30, 1967. The Commission V O T E D that the work of Charles Contracting Co., Inc., contractors under contract number 1673, for conduit and handhole system for lighting system, General Lawrence Bridge to Wellington Circle, Medford Veterans Memorial Highway, Medford, be and hereby is accepted as completed as of May 30, 1967.
- 8 Report, August 23, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in American Legion Highway and Clare Avenue, Hyde Park, and Cowing and Willers Streets, West Roxbury.
The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in American Legion Highway and Clare Avenue, Hyde Park, and Cowing and Willers Streets, West Roxbury, being plans accession numbers 44764X, 44765X and 44766X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Parks Engineering authorized to sign the same on behalf of the Commission.
- 9 Report, August 29, submitting for approval plans accession #44811X to 44830X inc. for approaches to Neponset Bridge, William T. Morrissey Boulevard, Quincy and Boston, Phase I; also recommending that land takings required for the project be approved, and the work advertised for bids.
The Commission V O T E D to authorize the preparation of taking plans covering the areas recommended by Mr. Fink. The Commission further V O T E D to approve plans accession #44811X to 44830X inc., as submitted, and authority given to advertise for bids after the takings have been made.



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Aug. 31, 1967
cont.-

- 1 Letter of transmittal, signed by David J. Hickey, submitting specifications for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Divisions. Est. cost - \$78,400. The Commission V O T E D: Held over.
- 2 Report, August 31, on bids for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn, Contract No. 1751. The Commission V O T E D to accept the lowest bid, that of Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., Joint Venture, in the sum of \$1,737,305.00.

ADJOURNED at 1:22 P.M., to meet on Thursday, September 7, 1967 at 10:00 A.M.

Hulton Park
Acting - Secretary

2503rd
Sept. 7, 1967

Record of the Two Thousand Five Hundred and Third (2503rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 7, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty and Rosenblatt.

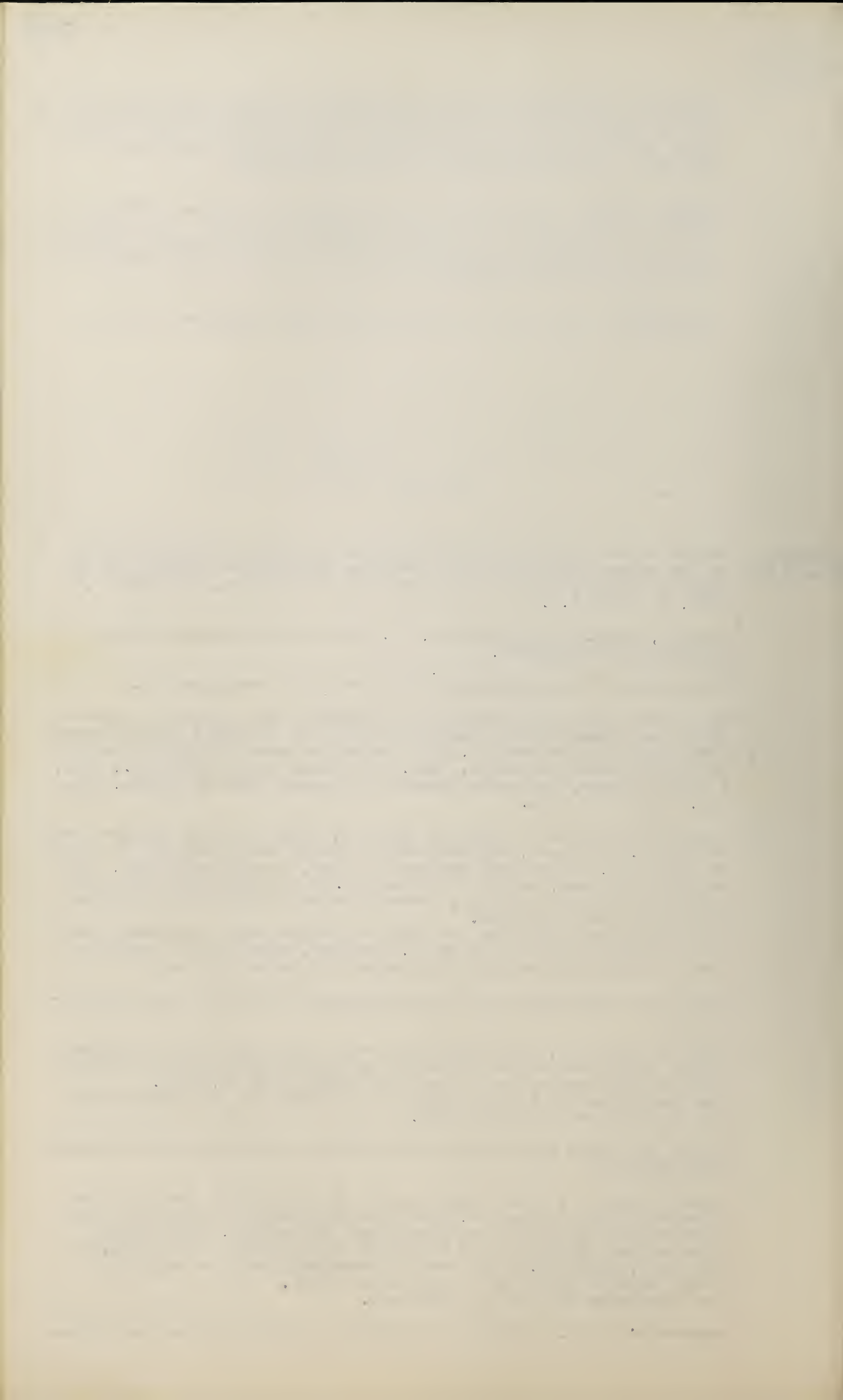
The records of the preceding Meeting were read and approved.

The Acting Secretary submitted for signature the following contract which was signed by the Commissioner and two Associate Commissioners:

- 3 Parks Division Contract No. 1751, dated September 7, 1967, with Salah & Pecci Construction Co., Inc. and Truman Construction Co., Inc., a Joint Venture, for reconstruction of General Edwards Bridge, Lynnway, Revere and Lynn.
- 4 A hearing was given to John H. Corcoran, Assistant City Manager, and William H. McGinness, Superintendent - Water Department, of the City of Cambridge, and Richard Woodward of Camp, Dresser and McKee, Consulting Engineers, relative to the City of Cambridge acquiring the unused pumping station site, formerly owned by the City of Waltham, off South Street, Waltham.
The Commission V O T E D: to take the matter under advisement; and to be further investigated by Mr. Cosgrove, Deputy Chief Engineer, Construction Division, with all proper interested parties.

Action was taken upon the following matter relating to the Water Division:
- 5 Report, August 28, submitting Cooperative Agreement with the United States Department of the Interior, Geological Survey, for investigation of water resources for the year ending June 30, 1968.
The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:
- 6 Report, August 9, submitting proposal of the Federal Electric Corporation, dated October 12, 1966, for maintenance of microwave and telemetering equipment installed under Contract No. C-326 (with International Telephone and Telegraph Corporation), for \$2,000.00 per month, plus \$13.99 per hour for emergency service outside of normal working hours, and a charge for parts.
The Commission V O T E D: Held over.
- 7 Memorandum of Mr. O'Donnell, September 1, relative to sale of Metro-



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politan District Commission Sewerage Bonds.

The Commission V O T E D: to request the State Treasurer to sell bonds in the amounts listed under the following authorizations:

Chapter 593 of 1962 - \$500,000.00

Chapter 565 of 1966 - \$500,000.00

Action was taken upon the following matters relating to the Parks System:

- 1 The following schedules were submitted by the Commissioner for the period August 30, 1967 to September 5, 1967:

Invoices	\$ 713,566.10
Departmental Purchase Orders	33,852.15
Advices of Change	45,651.64
Request for Advance	1,623,000.00
Weekly Payroll	439,938.68
Salary Schedule	3,833.35
Return of Advance	1,787,839.97
Medical Payments	1,259.64
Industrial Accident Payments	1,360.33

The Commission V O T E D: Approved.

Action was taken upon the following request for a Driveway Entrance:

- 2 Report, August 29, on request of Mr. and Mrs. Joseph Melone for re-issuance of permit for driveway at No. 50 Dedham Parkway, Hyde Park. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 3 Letter of transmittal, signed by David J. Hickey, submitting specifications for installation and maintenance of pavement markings on M.D.C. roadways in the Revere Beach, Middlesex Fells, Lower Basin, Upper Basin, Old Colony and Blue Hills Districts; estimated cost - \$78,400.00; also report of Mr. Fink, September 6, requesting authority to advertise for bids. The Commission V O T E D: Approved and authority given to advertise for bids.
- 4 Matter of including the following items in the contract currently under preparation for additional work at the Middlesex Fells Zoo:
 1. Enclose the vehicle shelter with an insulated side wall and install 3 or 4 overhead doors - estimated cost - \$1,000.00.
 2. Remove the old greenhouse and shed - estimated cost - less than \$1,000.00.
 3. Insulate the air-conditioning unit in the penguin house and install a drip pan under the condenser unit - estimated cost - \$100.00.
 4. Remove approximately 12 feet of the barrier wall on the ramp to the feline house - estimated cost - \$500.00.The Commission V O T E D: Approved.

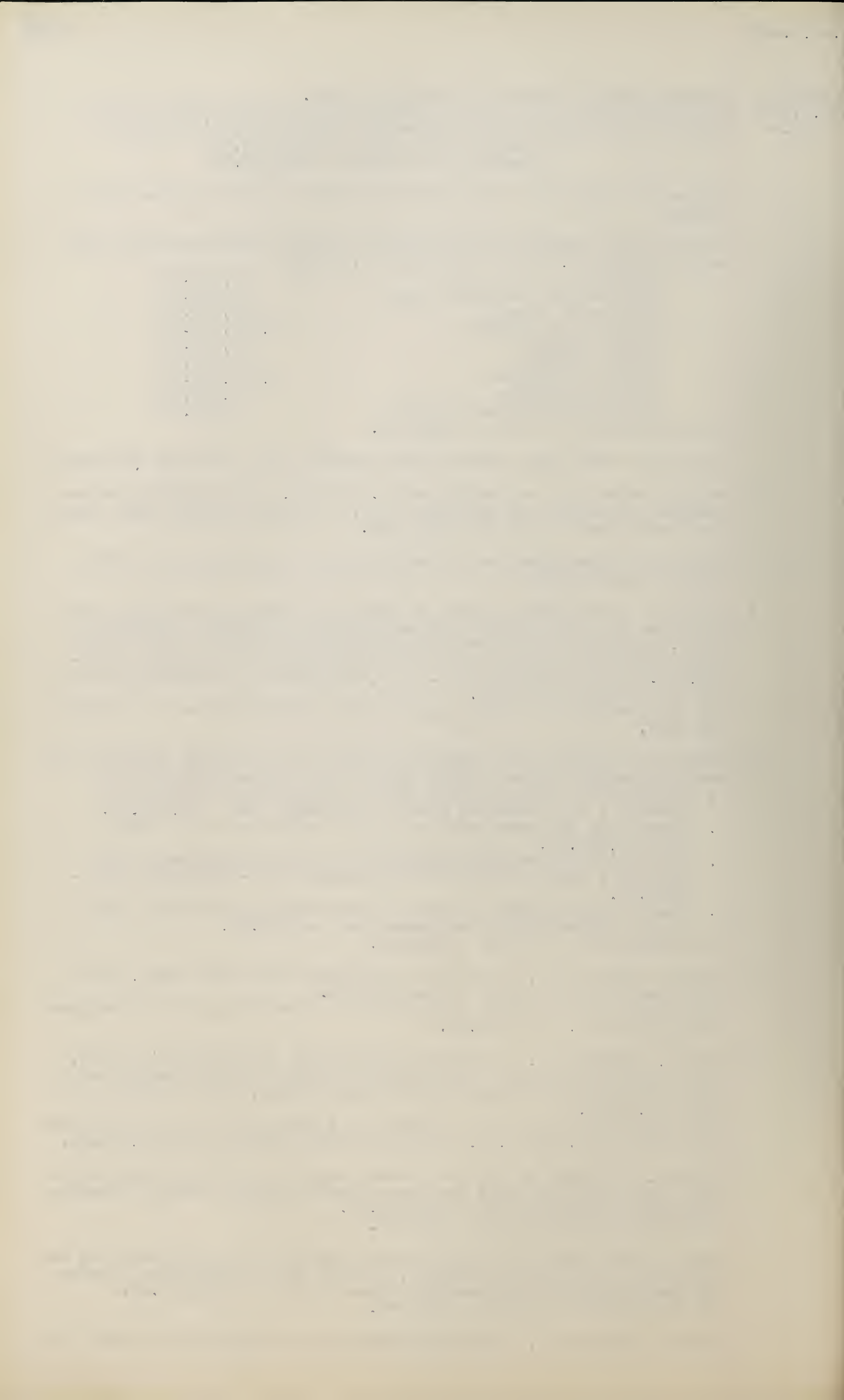
- 5 Report, September 6, on bids for sub-drain with catch basin, Blue Hills Reservation, Canton Avenue, Milton. The Commission V O T E D: to accept the lowest bid, that of Bayonne Construction Co., of \$945.00.

- 6 Report, September 6, on bids for replacement of equalizing valves, lock gate roller system, valve operating mechanisms, cleaning and painting lock gates, Charles River Lock, Boston, Parks Division Contract No. 1752. The Commission V O T E D: to accept the lowest bid, that of Builders Iron Works, Inc. and J. L. Caputo, a Joint Venture, of \$117,320.00.

- 7 Request, September 6, for preliminary approval of site development of land along Soldiers Field Road near Everett Street, Boston (Brighton District); estimated cost - \$85,000.00. The Commission V O T E D: Approved.

- 8 Request, September 6, for preliminary approval of resurfacing and improvements to walks and roadways, Charles River Reservation, Boston (Brighton District) and Newton; estimated cost - \$100,000.00. The Commission V O T E D: Approved.

- 9 Report, September 6, requesting permission to advertise for bids for



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repairs to Woods Memorial Bridge over Malden River, Revere Beach Parkway, Middlesex Fells Division, Everett and Medford; estimated cost - \$18,000.00.

The Commission V O T E D: Authority given to advertise.

- 1 Matter of flooding problem at Roughan's Point and the Commissioner's recommendation that previous vote requesting a supplemental appropriation for the budget be rescinded.

The Commission V O T E D: to rescind the vote of the Commission of August 3, 1967, which authorized the Commissioner to prepare a request for the inclusion of \$100,000.00 in the supplementary budget to come from the Highway Fund for this project.

- 2 Letter of Perry, Dean, Hepburn and Stewart, Architects, Franklin Park Zoo, September 6, requesting permission to have borings taken at the Franklin Park Zoo, under Paragraph 4.10 of their Agreement with the Metropolitan District Commission dated March 1, 1967, (Parks Division Contract No. 1721); estimated cost not to exceed \$3,500.00.

The Commission V O T E D: to authorize Perry, Dean, Hepburn and Stewart, Architects, Franklin Park Zoo, to proceed with borings for the Franklin Park Zoo, payment to be made in accordance with the provisions of the Agreement existing between the Metropolitan District Commission and Perry, Dean, Hepburn and Stewart, dated March 1, 1967, (Parks Division Contract No. 1721), relating to payment of such reimbursable items.

ADJOURNED at 1:00 P.M., to meet on Thursday, September 14, 1967, at 10:00 A.M.

Richard J. Turbush
S e c r e t a r y .

2504th
Sept. 14, 1967

Record of the Two Thousand Five Hundred and Fourth (2504th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 14, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

- 3 The Commission V O T E D: to rescind its vote of July 13, 1967, (Vol. 33, Page 259, Item 2), authorizing the conveyance of property in Medford to Temple Shalom.

The Secretary then submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

DEED

V O T E D: to convey to the Temple Shalom-Medford Jewish Community Center Inc. a triangular parcel of land in Medford in the County of Middlesex containing thirty-two thousand two hundred forty (32,240) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Middlesex Fells Reservation, Medford, Plan showing Conveyance to Medford Jewish Community Center Inc. * * * August 1967, Benjamin W. Fink, Director of Park Engineering" subject to restrictions for a period of ninety-nine (99) years from the date of the deed.

1. That no building or structures or parts thereof shall be erected, placed or maintained on said land.
2. That no portion of said land lying between Winthrop Street and a line marked "Restriction Line" as shown on the aforesaid plan shall be black-topped or otherwise paved and no vehicles of any kind shall be left or parked in said area.

and to execute a deed accordingly.

The Commission further V O T E D: Temple Shalom-Medford Jewish Community Center Inc. to pay \$3,224.00.

- 4 Report of Mr. Clark, September 13, recommending that the Commission amend its vote of August 31, 1967, relative to accepting the bid of South Shore Waterproofing Company for pointing masonry walls, East Chamber, Sudbury Aqueduct, Wellesley, Contract No. 280-W.

The Commission V O T E D: to amend its vote of August 31, 1967, (Vol.

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33, Page 285, Item 10), by inserting just before the words "South Shore Waterproofing Company" the words "John F. Tierney, d/b/a", so that the vote would read as follows: "The Commission V O T E D: to accept the lowest bid, that of John F. Tierney, d/b/a South Shore Waterproofing Company, in the amount of \$3,210.00. The Secretary then submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners: Water Division Contract No. 280-W, dated September 14, 1967, with John F. Tierney, d/b/a South Shore Waterproofing Company, for pointing masonry walls, East Chamber, Sudbury Aqueduct in Wellesley.

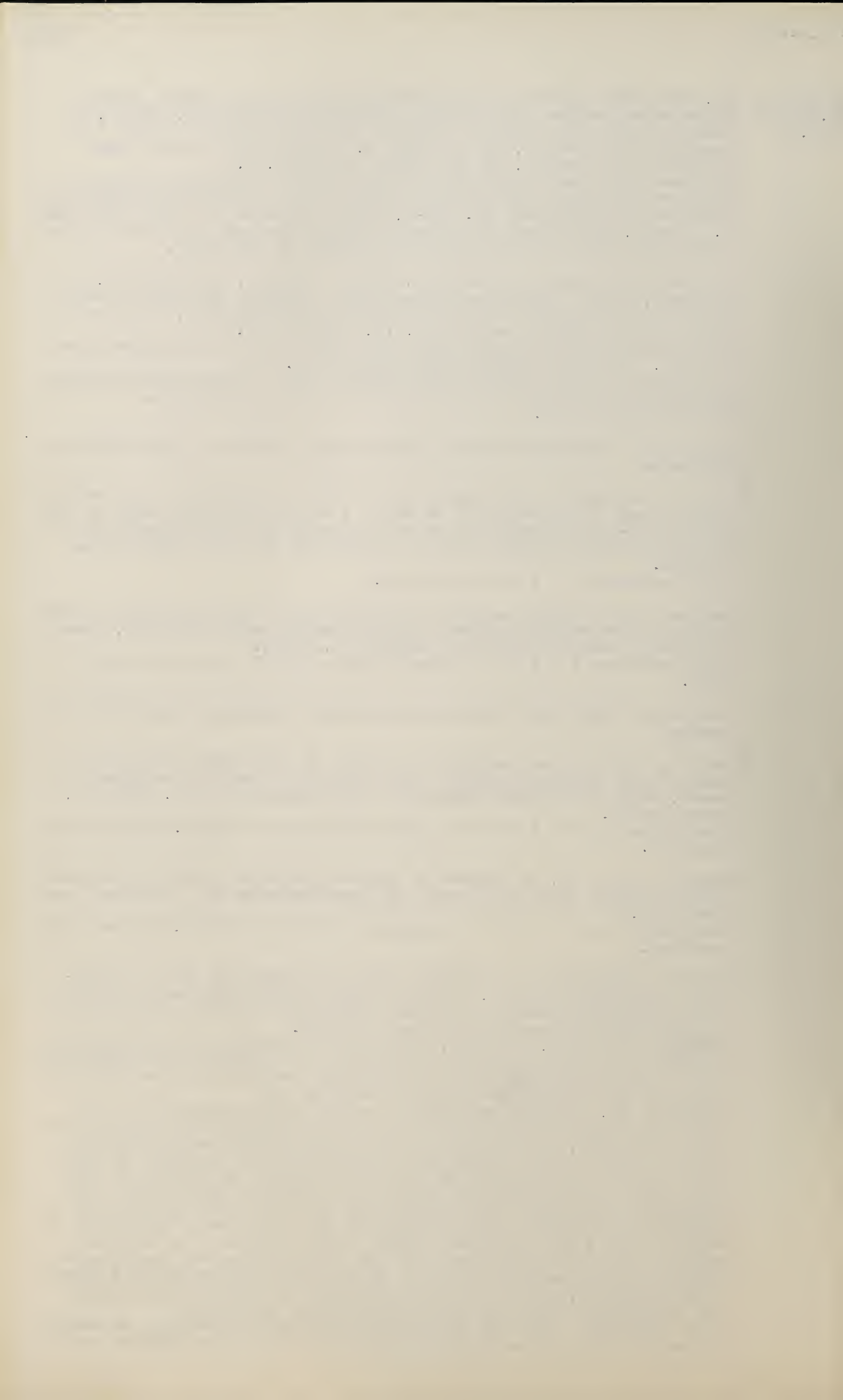
- 1 A hearing was given to Charles E. Gould, Chairman, David Miller, Vice Chairman, Morris Tobman and Joseph Viola, Members, and John J. Bray, Executive Director, of the Hull Redevelopment Authority, relative to plans for the project near the M.D.C. Parking Lot. Also present were Leonard Colten, Chairman, Board of Selectmen, Town of Hull, and Helen Raymond, Hull News Mirror. The hearing closed with the understanding that the Hull Redevelopment Authority would forward more information to the Commission. No action was taken.

Action was taken upon the following matters relating to the Sewerage Division:

- 2 Report, September 7, on request of the Town of Arlington for permission to make a connection by means of a 6-inch diameter branch to the existing 8-inch diameter branch on the north side of the manhole at Station 6+67.13 of Section 80 of the Mill Brook Valley Sewer in Arlington. The Commission V O T E D: Approved.
- 3 Matter of preliminary approval of excavating and replacing peat along existing berm adjoining Mystic Valley Parkway, West Arlington, Massachusetts, Sewerage Division Contract No. 225-S. The Commission V O T E D: Approved and authority given to secure bids.

Action was taken upon the following matters relating to the Water Division:

- 4 Report, August 3, on request of the Town of Framingham for grant of easements in Hultman Aqueduct land near Grove Street, Framingham, for sewer, drain and highway purposes; also memorandum of Mr. Grigalus, September 11. The Commission V O T E D: to approve the price of \$500.00 plus legal expenses.
- 5 Report, August 29, on request of Laurence Rauscher & Sons to purchase land on Willow Road in Clinton; also memorandum of Mr. Grigalus, September 13. The Commission V O T E D: to approve the price of \$500.00 plus legal expenses.
- 6 Report, September 13, suggesting that the Commission pass a resolution commending Alfred F. Bridgman, Senior Civil Engineer, for his years of faithful service with the Water Division, on the occasion of his retirement effective September 30, 1967. WHEREAS: Alfred F. Bridgman, Senior Civil Engineer in the Metropolitan District Commission's Water Division, is retiring on September 30, 1967, after completing forty-five years of faithful and devoted service for the Commonwealth of Massachusetts; and WHEREAS: Mr. Bridgman entered the employ of the Metropolitan District Commission's Water Division as an Engineering Assistant on September 25, 1922, and by his own initiative and diligence advanced over the years to the positions of Assistant Civil Engineer on February 1, 1945, and then to Senior Civil Engineer on October 1, 1954, which title he presently holds, and under both of these titles was assigned as Assistant Superintendent of the Wachusett Section; and WHEREAS: Mr. Bridgman has proven himself to be a very dependable employee and a most competent Senior Civil Engineer, who held the respect, esteem and friendship of his fellow employees, more particularly in the Wachusett Section, where they were more closely associated with him, and also of the Officials of the towns throughout the Wachusett Section of the Water Division; therefore BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on September 14, 1967, does hereby express its



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deep and sincere appreciation to Alfred F. Bridgman for his forty-five years of faithful and devoted service to the Commonwealth and to this Commission, that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission, do hereby extend to him and his wife their personal wishes for many more years of happiness and continued good health during his well-earned retirement, and be it

FURTHER RESOLVED: That this Resolution be spread upon the records of this Meeting, and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Bridgman.

Action was taken upon the following matters relating to the Construction Division:

- 1 Report, August 9, submitting proposal of the Federal Electric Corporation, dated October 12, 1966, for maintenance of microwave and tele-metering equipment installed under Contract No. C-326 (with International Telephone and Telegraph Corporation), for \$2,000.00 per month, plus \$13.99 per hour for emergency service outside of normal working hours, and a charge for parts.
The Commission V O T E D: Held over.
- 2 Report, September 8, on request of Wes-Julian Construction Corp., contractors under Contract No. C-302, Wachusett Intake and Power Plant, for permission to sublet the work of constructing the entrance roadway to the Intake and Power Plant to Baldarelli Brothers, Inc., West Boylston, the value of the work involved being approximately \$12,500.00.
The Commission V O T E D: Approved.
- 3 Report, September 11, on bids for furnishing aerial survey and photogrammetric maps of the areas being studied for the Millers River and Other Sources Diversion Study.
The Commission V O T E D: to accept the lowest bid, that of American Air Surveys, Inc., of \$29,720.00.
- 4 Report, September 12, recommending release of reserve, in the amount of \$100,000.00, on Contract No. C-302, with Wes-Julian Construction Corp., Wachusett Intake and Power Plant.
The Commission V O T E D: to release \$75,000.00 of the reserve only.
- 5 Report, September 12, submitting plans and specifications for the construction of the Storm Detention and Chlorination Station, Contract No. C-205; and recommending that permission be granted to advertise, (estimated cost - \$4,499,843.00).
The Commission V O T E D: to approve the plans and specifications.
The Commission further V O T E D: Authority given to advertise the contract as recommended by Mr. Cosgrove in his report dated September 12, 1967.

Action was taken upon the following matters relating to the Parks System:

- 6 Memorandum of Mr. Grigalus, September 6, recommending that a second appraisal be made, on behalf of the Metropolitan District Commission, relative to taking of land from Silk Realty Trust on Shore Drive, Somerville, (Mystic River Flood Control Project).
The Commission V O T E D: Approved; the Commissioner authorized to take preliminary steps for engaging the services of an appraiser.
- 7 Letter of Catholic Youth Organization, September 7, relative to change in dates for their annual Golf Tournament at the Ponkapoag Golf Course from July 29 through August 2, 1968 to July 22 through July 26, 1968.
The Commission V O T E D: Approved.
- 8 Letters of Cambridge Boat Club, August 8 and August 25, requesting permission to hold the annual Head of the Charles Regatta on the Charles River on Sunday, October 29, 1967, from 12:00 Noon to 3:30 P.M.
The Commission V O T E D: Approved.
- 9 Request of Lee Trust, September 5, for final approval of assignment of Lease between the Metropolitan District Commission and Lee Trust dated November 24, 1965, to use certain Commission land in Watertown for parking purposes, to Pilot Chemicals, Inc., in accordance with vote of the Commission of March 1, 1967.
The Commission V O T E D: Held over.

- 2504th 1 Proposal of Sno-Engineering, Inc., July 11, 1967, for services in connection with the Blue Hills Ski Expansion Project.
Sept. 14, 1967 con.- The Commission V O T E D: Approved.
- 2 Request of Columbia Pontiac Co., Inc., August 23, to purchase Commission land bordering their property on Morrissey Boulevard between Victory Road and Freeport Street.
The Commission V O T E D: Held over.
- 3 Memorandum of Mr. Whalen, September 13, recommending that the vote of the Commission of September 16, 1965, regarding rental fees for Dilboy Stadium, Somerville, and Hormel Stadium, Medford, be amended to include the Daly Stadium, Nonantum Road, Newton.
The Commission V O T E D: to amend the vote of the Commission of September 16, 1965, (Vol. 32, Page 137, Item 8), to include the Daly Stadium, Nonantum Road, Newton.
- 4 The following schedules were submitted by the Commissioner for the period September 6, 1967 to September 12, 1967:
- | | |
|------------------------------|---------------|
| Invoices | \$ 399,898.96 |
| Departmental Purchase Orders | 193,794.81 |
| Advices of Change | 16,894.95 |
| Industrial Accident Payments | 1,877.93 |
| Weekly Payroll | 427,106.54 |
| Return of Advance | 25.00 |
| Invoices under \$1,000.00 | |
| Walter Reed Corp. | \$938.00 |
- Repairs to sidewalk adjacent to river wall on Memorial Drive.
The Commission V O T E D: Approved.
- 5 Matter of renewal of concession permit to Joseph Naimo to sell pennants and novelties at Dilboy Field, Somerville, for the 1967 football season.
The Commission V O T E D: Approved under the same terms and conditions of 1966 permit.
- 6 Letter of the Boston Zoological Society, August 10, relative to increase in admission fees at the Children's Zoo, Franklin Park, effective August 15, 1967, as follows:
- | | |
|------------------------------|----------|
| Groups | 15¢ each |
| Groups Leaders | 15¢ each |
| Regular admissions, children | 25¢ each |
| Regular admissions, adults | 50¢ each |
- The Commission V O T E D: Held over.
- Action was taken upon the following requests for Driveway Entrances:
- 7 Report, August 29, on request of Mr. and Mrs. Joseph Melone for reissuance of permit for driveway at No. 50 Dedham Parkway, Hyde Park; also letter of Mr. and Mrs. Joseph Melone, received September 12, 1967.
The Commission V O T E D: to approve the issuance of a permit for a 16-foot driveway opening at No. 50 Dedham Parkway, Hyde Park, as shown on Parks Division Plan No. 43626, for use by pleasure vehicles only, and no trucks, other than service vehicles, shall travel upon said driveway opening.
- 8 Report, September 13, on request of Dorchester Associates, Inc. to widen driveway to their property on Morton Street, Dorchester.
The Commission V O T E D: Denied.
- 9 Report, September 13, on request of John Richardson, U/W of Augustus Hemenway, for permission to construct an entrance from their property to Green Street, Canton.
The Commission V O T E D: Approved as recommended.
- Action was taken upon the following matters relating to the Parks Engineering Division:
- 10 Report, August 24, recommending that the work of Brendan Construction Corporation, contractors under contract number 1698, for painting and repairs to various types of metal fences and bridge railings, including construction of concrete barrier wall in Boston, Brighton and Cambridge, be accepted as completed as of August 1, 1967.
The Commission V O T E D: that the work of Brendan Construction Corporation, contractors under contract number 1698, for painting and

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repairs to various types of metal fences and bridge railings, including construction of concrete barrier wall in Boston, Brighton and Cambridge, be and hereby is accepted as completed as of August 1, 1967.

- 1 Report, September 11, on request of Walter Reed Corporation for extension of time from April 24, 1967 to August 24, 1967, on contract number 1634, for proposed alterations required for elimination of left turns at Memorial Drive and Mass. Avenue, Charles River Reservation, Cambridge.

The Commission V O T E D: to approve an extension of time from April 24, 1967 to August 24, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.

- 2 Report, September 11, recommending that the work of New England Traffic Signals, Inc., contractors under contract number 1706, for traffic signal installation on Alewife Brook Parkway and Matignon Road, Cambridge, be accepted as completed as of August 16, 1967.

The Commission V O T E D: that the work of New England Traffic Signals, Inc., contractors under contract number 1706, for traffic signal installation on Alewife Brook Parkway and Matignon Road, Cambridge, be and hereby is accepted as completed as of August 16, 1967.

- 3 Report, September 5, recommending that the work of Eastern Contracting & Developing Co., Inc., contractors under contract number 1728, for improvements to a portion of Blue Hill River off Silver Brook Road, Milton, be accepted as completed as of August 28, 1967.

The Commission V O T E D: that the work of Eastern Contracting & Developing Co., Inc., contractors under contract number 1728, for improvements to a portion of Blue Hill River off Silver Brook Road, Milton, be and hereby is accepted as completed as of August 28, 1967.

- 4 Report, September 13, on letter of Harding Welding & Piping Corp., the apparent low sub-bidder for Refrigeration on Contract No. 1756, for construction of an artificial ice skating rink, swimming pool and recreation building at Washington Park in the Roxbury District of Boston, stating that they made a substantial clerical error, in the amount of \$12,000.00, for compressors, and requesting that their bid be withdrawn and their bid deposit returned.

The Commission having been duly satisfied after investigation that it was a bona-fide clerical error, V O T E D: to permit the withdrawal of the bid and authorized the return of the bid deposit.

The Commission recessed at 1:20 P.M. until the hour of 2:30 P.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners O'Brien and Rosenblatt.

- 5 A conference was held with Mr. Shurcliff of Shurcliff and Merrill, Consultants, relative to the Master Plan for improvements to Beaver Brook Reservation.

Also present were Mr. Shurcliff's Assistant, Captain Francis Ryan, Officer Kenneth L. Beucler and James F. Whalen, Director of Recreation.

The Commission outlined roughly what they felt should be part of Phase 1, and suggested to Mr. Shurcliff that he proceed and include this in his overall Master Plan.

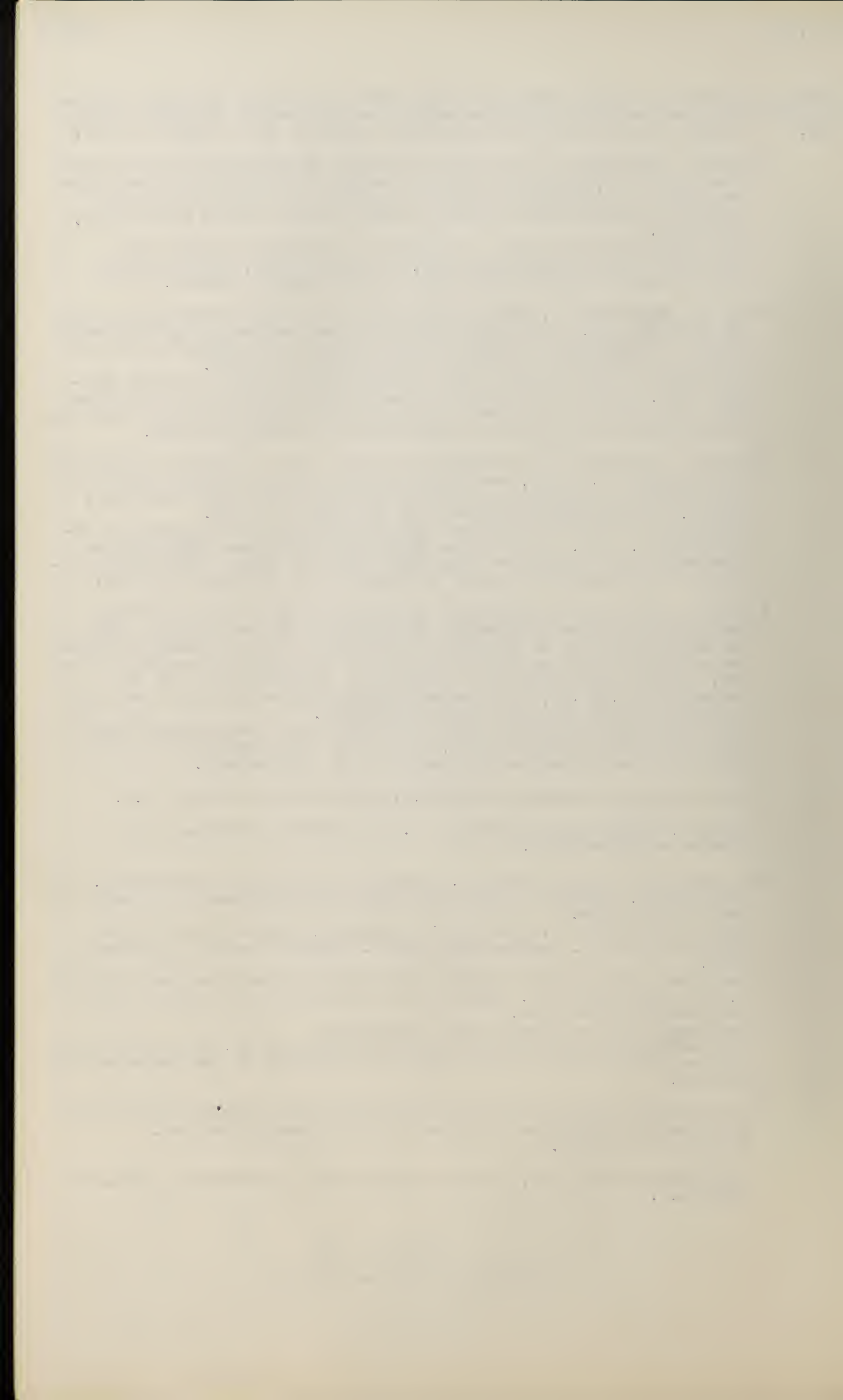
No formal vote was taken by the Commission.

The conference closed with the understanding that Mr. Shurcliff would present these changes to the Commission hopefully at its September 28th Meeting.

- 6 A discussion was held with Mr. Fink relative to certain facets of the Ward Memorial Bathhouse in Nahant and the roadways involved. No action was taken.

ADJOURNED at 4:20 P.M., to meet on Wednesday, September 20, 1967, at 10:00 A.M.

Adrian M. O'Connell
Secretary.



2505th
Sept. 20, 1967

Record of the Two Thousand Five Hundred and Fifth (2505th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 20, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1753-I, dated September 20, 1967, with New England Test Boring Co., for proposed soil borings, Constitution Beach, Orient Heights, East Boston.

Action was taken upon the following matters relating to the Sewerage Division:

- 2 Report, September 15, submitting for signature elevator maintenance contracts with Beckwith Elevator Company, Inc. for passenger elevator at the Deer Island Treatment Plant at \$61.00 per month; freight elevator at Chelsea Headworks at \$50.00 per month; and freight elevators at Ward Street and Columbus Park Headworks at \$48.00 per month each, effective October 1, 1967. The Commission V O T E D to authorize the Commissioner to sign same for, and on behalf of, the Commission.
- 3 Report of Mr. Grigalus, September 19, recommending an order of taking of property of David P. Wilfert et al, Trustees of Wilfert Bros. Realty Trust, in connection with the Mill Brook Valley Relief Sewer - Section 92. The Commission V O T E D to approve an order of taking, as recommended by Mr. Grigalus.

Action was taken upon the following matters relating to the Construction Division:

- 4 Report, August 9, submitting proposal of the Federal Electric Corporation, dated October 12, 1966, for maintenance of microwave and telemetering equipment installed under Contract No. C-326 (with International Telephone and Telegraph Corp.) for \$2,000.00 per month, plus \$13.99 per hour for emergency service outside of normal working hours, and a charge for parts. The Commission V O T E D: Delete from agenda.
- 5 Report, September 18, recommending that \$1,278.47 of the reserve held under Items 41 and 42a of Contract No. C-263, with M. Spinelli & Sons Co., Inc., be released. The Commission V O T E D: Denied.
- 6 Report, September 19, on request of Coleman Bros. Corp. for an extension of time from September 30, 1967 to December 31, 1967, on Contract No. C-228, connections to Columbus Park Headworks. The Commission V O T E D to approve an extension of time from September 30, 1967 to October 31, 1967 only, as recommended by Mr. Cosgrove, to be effective, however, only upon receipt of the written consent of the bonding company.
- 7 Report, September 19, on request of Salsberg & LeBlanc, Architects, for approval to install cantilever beams extending over the easement taken for Contract No. C-207A, North Charles Relief Sewer. The Commission V O T E D: Approved as recommended; all work to be done subject to the satisfaction of the Construction Division.

Action was taken upon the following matters relating to the Parks System:

- 8 Request of Lee Trust, September 5, for final approval of assignment of lease between the Metropolitan District Commission and Lee Trust, dated November 24, 1965, to use certain Commission land in Watertown for parking purposes, to Pilot Chemicals, Inc., in accordance with vote of the Commission on March 1, 1967. The Commission V O T E D: Held over.
- 9 Request of Columbia Pontiac Co., Inc., August 23, to purchase Commission land bordering their property on Morrissey Boulevard between Victory Road and Freeport Street. The Commission V O T E D: Held over.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE CURATOR

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AND ARCHITECTURE
OFFICE OF THE CURATOR

2505th
Sept.20,1967
cont.-

- 1 Letter of the Boston Zoological Society, August 10, relative to increase in admission fees at the Children's Zoo, Franklin Park, effective August 15, 1967, as follows:

Groups	15¢ each
Groups Leaders	15¢ each
Regular admissions, Children	25¢ each
Regular admissions, Adults	50¢ each

 The Commission V O T E D: Held over.
- 2 Memorandum of Mr. Grigalus, September 12, regarding request of the Boston Edison Company that the Commission release its interest in a parcel of land on Hyde Park Avenue, Hyde Park, which was erroneously designated as land of the Commonwealth of Massachusetts on plan recorded in the Registry of Deeds. The Commission V O T E D to approve and to execute an instrument of release, as submitted. Mr. Breen voted present.
- 3 The following schedules were submitted by the Commissioner for the period September 13, 1967 to September 18, 1967:

Invoices	\$ 421,507.55
Departmental Purchase Orders	22,356.62
Advices of Change	8,436.24
Industrial Accident Payments	1,911.75
Medical Payments	1,612.75
Request for Advance	371,000.00
Weekly Payroll	399,105.24

 The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:
- 4 Request, September 14, for preliminary approval of masonry and copper flashing repairs to the Community Boating, Inc., 21 Embankment Road, Boston. Est. cost = \$1800. The Commission V O T E D: Approved.
- 5 Request, September 18, for preliminary approval of earth excavation, gravel and loam borrow, concrete work, seeding, removal, storing and erection of existing bleachers, etc., Dilboy Field, Somerville. Est. cost = \$18,000. The Commission V O T E D: Approved.
- 6 Request, September 15, for preliminary approval of furnishing and installing wire mesh window guards and opaque wired glass, etc. at Hormel Stadium, Medford. Est. cost = \$2100. The Commission V O T E D: Approved.
- 7 Request, September 14, for preliminary approval of proposed end wall work at the Francis L. Murphy Skating Rink, South Boston. Est. cost = \$18,000. The Commission V O T E D: Approved.
- 8 Request, September 18, for preliminary approval of refrigeration work, pipefitting, electronic, labor, etc. at the Connors Rink, Waltham, and the Flynn Rink, Medford. Est. cost = \$8500. The Commission V O T E D: Approved.
- 9 Report, September 19, requesting permission to advertise a contract for proposed Zoo facility improvements, Middlesex Fells Zoo, Pond Street, Stoneham. The Commission V O T E D: Approved, with the understanding that Item 9, Chain Link Fence, 4' high, will be eliminated from this contract.
- 10 Report, September 19, requesting permission to advertise a contract for gunite repairs to abutments and wing walls of Boston and Maine Railroad Bridge, Lynn Fells Parkway, near Vinton Street, Melrose. The Commission V O T E D: Approved for advertising.
- 11 Report, September 19, requesting permission to advertise a contract for resurfacing roads and installation of bituminous sidewalks, Brighton and Newton. The Commission V O T E D: Approved for advertising.
- 12 Report, September 19, requesting permission to advertise a contract for improvements to the Dorothy Quincy Homestead, Quincy. The Commission V O T E D: Approved for advertising.

2505th
Sept.20,1967
cont.-

- 1 Report, September 13, requesting permission to advertise a contract for construction of an 8' chain link fence at the Daly Athletic Area, Nonantum Road, Newton and Brighton. The Commission V O T E D: Approved for advertising.
- 2 Report, September 12, on bids for pedestrian overpass and roadway reconstruction, Boylston Street, Park Drive, Fenway Area, Boston, Contract No. 1754. The Commission V O T E D to accept the lowest bid, that of Brendan Engineering Corp., Brendan Construction Corp. and Melville Constructors, Inc., Joint Venture, in the sum of \$203,045.00.
- 3 Report, September 14, recommending that work on contract number 1743-I, with William T. Butler, for repairs to the Morgue, Lower Basin Police Station, be accepted as completed as of August 23, 1967. The Commission V O T E D that the work of William T. Butler, contractor under contract number 1743-I, for repairs to the Morgue, Lower Basin Police Station, be and hereby is accepted as completed as of August 23, 1967.
- 4 Report, September 19, on bids for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building at Washington Park in the Roxbury District of the City of Boston, Contract No. 1756. The Commission V O T E D to accept the lowest bid, that of J. M. Construction Corp., of \$955,545.00.
- 5 Report, September 20, recommending that the Commission select a Consulting Engineer to prepare plans for improvements to the Nahant Beach Parkway, Nahant, to include the further development of the existing parking area at Nahant Beach. The Commission V O T E D: Approved as recommended.
- 6 Report, September 20, recommending approval of request of Highway Engineers, Inc., Consulting Engineers on the Jamaica Way Project, that the Commission engage a landscape architect to provide such landscape architectural services as required under Paragraph 3, Page 10, of Contract No. 1726. The Commission V O T E D: Approved as recommended.
- 7 Report of Mr. Grigalus, September 19, requesting that an outside appraiser be engaged to appraise the following properties taken for the Neponset Bridge and Approaches Project at Morrissey and Gallivan Boulevards:
 - Cities Service Oil Company
 - Old Colony Filling Stations, Inc.
 - Mary K. and John P. Riley
 - Trustees of Columbia University in the City of New York.The Commission V O T E D to authorize the Commissioner to proceed with the preliminary steps to engage the services of an outside appraiser.

2505th
Sept.20,1967
cont. 1

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 20, 1967.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 822 of the Acts of 1963 and every other power and authority hereto enabling, for the purposes of said Act and Section 35 of Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy, Taking Plan at Hallet Street and Gallivan Boulevard, Boston, Mass., * * * July 1967, Benjamin W. Fink, Director of Park Engineering, Charles A. Maguire & Associates Consulting Engineers," being plan accession number 44746X-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at a stone bound set in the southeasterly side line of Hallet Street at land now or formerly of Cities Service Oil Company as shown on said plan;

Thence north $13^{\circ} 15' 02.4''$ east by said southeasterly side line of Hallet Street and by land now or formerly of Cities Service Oil Company one hundred forty-six and $84/100$ (146.84) feet to the intersection of said southeasterly side line of Hallet Street with the boundary line between lands of Economy Laundry, Inc. and Cities Service Oil Company;

Thence turning and running south $87^{\circ} 48' 20''$ east by said land of Economy Laundry, Inc. ninety-five and $47/100$ (95.47) feet to a point in the northeasterly side line of Ann Street;

Thence south $20^{\circ} 12' 29''$ east by said Ann Street one hundred six and $10/100$ (106.10) feet to a point in the northwesterly side line of Gallivan Boulevard;

Thence southeasterly by said Gallivan Boulevard one hundred forty-seven and $06/100$ (147.06) feet to a point;

Thence southwesterly, westerly and northwesterly by a line forming the intersection of Gallivan Boulevard and Hallet Street by a line curving to the right with a radius of twenty-five and $00/100$ (25.00) feet fifty-six and $36/100$ (56.36) feet to the bound first mentioned and point of beginning; comprising nineteen thousand four hundred forty-three (19,443) square feet more or less of land supposed to be owned by Cities Service Oil Company.

Parcel two:

Beginning at a stone bound set in the southeasterly side line of Hallet Street at land now or formerly of Old Colony Filling Stations, Inc. as shown

2505th
Sept. 20, 1967
cont. -

on said plan;

Thence the line runs in a general northeasterly direction forming the intersection of Hallet Street and Gallivan Boulevard by a line curving to the right with a radius of fifty and 00/100 (50.00) feet forty-six and 03/100 (46.03) feet to a point in the southerly side line of Gallivan Boulevard;

Thence in a general southwesterly direction by a line curving to the left with a radius of seventy-one and 0/10 (71.0) feet by said land of Old Colony Filling Stations, Inc. sixty-three and 20/100 (63.20) feet to a point;

Thence south $13^{\circ} 15' 02.4''$ west by said land of Old Colony Filling Stations, Inc. and land now or formerly of Mary K. and John P. Riley ninety-nine (99) feet to a point;

Thence southeasterly by a line curving to the right with a radius of one hundred ninety and 20/100 (190.20) feet by said land of Riley forty-one and 60/100 (41.60) feet to a point;

Thence south $25^{\circ} 07' 05.4''$ west by said land of Riley six and 1/10 (6.1) feet to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of one hundred seventy-four and 20/100 (174.20) feet by said land of Riley thirty-eight and 09/100 (38.09) feet to a point in the southeasterly side line of Hallet Street;

Thence north $13^{\circ} 15' 02''$ east by said southeasterly side line of Hallet Street one hundred eighty-seven and 00/100 (187.00) feet to the bound first mentioned and point of beginning; comprising nine hundred thirty-eight and 5/10 (938.5) square feet more or less of land supposed to be owned by Old Colony Filling Stations, Inc. and nine hundred one and 5/10 (901.5) square feet more or less of land supposed to be owned by Mary K. and John P. Riley.

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The poles, wires and signs on land now or formerly of Mary K. and John P. Riley and land now or formerly of Old Colony Filling Stations, Inc. are not included in the taking and the owners shall remove the same within thirty (30) days of the recording of the Order of Taking.

The Commission further V O T E D to award damages in connection with the above taking, as follows:

	<u>Award</u>
Cities Service Oil Company	\$ 37,000.00
Old Colony Filling Stations, Inc.	3,700.00
Mary K. and John P. Riley	6,300.00

2505th
Sept. 20, 1967
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 20, 1967.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 822 of the Acts of 1963 and every other power and authority hereto enabling, for the purposes of said Act and Section 35 of Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Quincy in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Neponset Bridge and Approaches, William T. Morrissey Boulevard, Boston and Quincy, Taking Plan at Bay State Road and Morrissey Boulevard, Quincy, Mass. * * * June 1967, Benjamin W. Fink, Director of Park Engineering, Charles A. Maguire & Associates - Consulting Engineers," being plan accession number 44718X-V.T., a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southwesterly side line of Bay State Road at its intersection with the boundary line between land now or formerly of Katherine I. Corrigan and James P. Donovan and land now or formerly of The Trustees of Columbia University In The City of New York, which point is distant southeasterly measuring along said side line of Bay State Road fifty and 00/100 (50.00) feet from a stone bound set in said side line as shown on said plan;

Thence the line runs southeasterly by said side line of Bay State Road eighty-three and 53/100 (83.53) feet to a point;

Thence southeasterly, southerly and southwesterly by a line curving to the right, said line forming the intersection of Bay State Road and William T. Morrissey Boulevard, with a radius of twenty and 0/10 (20.0) feet thirty-one and 19/100 (31.19) feet to a point in the northwesterly side line of William T. Morrissey Boulevard;

Thence southwesterly by said William T. Morrissey Boulevard two hundred twenty and 19/100 (220.19) feet more or less to a point;

Thence turning and running north $19^{\circ} 59' 50.6''$ east by said land of The Trustees of Columbia University In The City of New York one hundred sixty-one and 94/100 (161.94) feet more or less to a point;

Thence north $39^{\circ} 47' 24''$ west by said land of said Trustees twenty-six and 14/100 (26.14) feet more or less to a point at land of Katherine I. Corrigan and James P. Donovan;

Thence north $51^{\circ} 51' 56''$ east by said land of Corrigan et al one hundred three and 53/100 (103.53) feet to the point of beginning; comprising fifteen thousand nine hundred ninety-eight (15,998) square feet of land supposed to be owned by The Trustees of Columbia University In The City of New York.

The Commission V - 2 to assist the following order of being:

1. The Commission V - 2 to assist the following order of being:

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4. The Commission V - 2 to assist the following order of being:

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6. The Commission V - 2 to assist the following order of being:

7. The Commission V - 2 to assist the following order of being:

2505th
Sept.20,1967
cont.-

Trees and structures on said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further V O T E D to award damages in connection with the above taking, as follows:

Trustees of Columbia University in the
City of New York

Award

\$ 6,400.00

ADJOURNED at 11:32 A.M., to meet on Thursday, September 28, 1967
at 10:00 A.M.

Richard J. Furber

S e c r e t a r y

The Commission on the Status of Women, established in 1946, was the first of its kind. It was created by the United Nations to study the position of women in all countries and to make recommendations for their improvement. The Commission has since held several sessions and has produced many reports and resolutions.

The Commission on the Status of Women is a permanent body of experts. It is composed of representatives from all countries and is responsible for the coordination and follow-up of the work of the United Nations in the field of women's rights.

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2506th
Sept. 28, 1967

Record of the Two Thousand Five Hundred and Sixth (2506th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 28, 1967, at 10:00 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

- 1 Contract number 1756, dated September 28, 1967, with J. M. Construction Corp., for construction of an artificial Ice Skating Rink, Swimming Pool and Recreation Building, Washington Park in the Roxbury District of the City of Boston.
- 2 Contract number 1752, dated September 28, 1967, with Builders Iron Works, Inc. and J. L. Caputo, Joint Venture, for replacement of equalizing valves, lock gate roller system, valve operating mechanisms, cleaning and painting lock gates, Charles River Lock, Boston.
- 3 Mr. Sidney N. Shurcliff of Shurcliff & Merrill, together with his assistant, appeared before the Commission and presented information and cost estimates for improvements to the Beaver Brook Reservation. At the conclusion of the hearing, the Commission V O T E D to request Shurcliff & Merrill to submit, as soon as possible, a proposal for the preparation of plans and specifications for improvements to the Beaver Brook Reservation, based on their brochure and materials, cost estimates, etc. submitted in booklet dated September 26, 1967 and as shown on plan, also dated September 26, 1967.

Action was taken upon the following matters relating to the Sewerage Division:

- 4 Report, September 20, on request of the Town of Brookline for permission to discontinue connections Nos. 3, 9 and 13 to the Metropolitan High Level Trunk Sewer; also to install an 8" cast iron pipe through the upper portion of the Metropolitan sewer. The Commission V O T E D: Approved.
- 5 Report, September 21, on request of the City of Malden for permission to make an 8" diameter connection to a manhole at Station 49+91.56 of Section 54 of the North Metropolitan System in Bryant Street, Malden. The Commission V O T E D: Approved.
- 6 Report of Mr. Grigalus, September 27, submitting for approval Offer of Settlement of the David Buttrick Company, in the sum of \$7,500.00, for land taking, Mill Brook Valley Relief Sewer - Section 92; and recommending that the Commission amend its award of March 16, 1967 for said taking from \$2,800.00 to \$7,500.00. The Commission V O T E D: Held over and referred back to Right-of-Way Division for further information.
- 7 Report of Mr. Grigalus, September 27, submitting for approval Offer of Settlement of the Frost Insecticide Company, in the sum of \$200.00, for land taking, Mill Brook Valley Relief Sewer - Section 92; and recommending that the Commission amend its award of March 16, 1967, for said taking from \$100.00 to \$200.00. The Commission V O T E D to approve the Offer of Settlement in the sum of \$200.00. The Commission further V O T E D to amend its award of March 16, 1967, for said taking from \$100.00 to \$200.00.

Action was taken upon the following matters relating to the Water Division:

- 8 Report, September 27, on bids for repairs to roofs in Boston, Medford and Stoneham, Contract No. 279-W. The Commission V O T E D to accept the lowest bid, that of Thomas Mullane & Sons, Inc., of \$23,990.00, for Items 1, 2 and 3.
- 9 Report, September 20, submitting for execution Quabbin Park Cemetery Deed No. Q-1573, transferring Lot A29 to Louis Girard Albertine and Mary Esther Albertine. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

2506th
Sept.28,1967
cont.-

Action was taken upon the following matters relating to the Construction Division:

- 1 Report of Mr. Grigalus, September 27, submitting for approval Offer of Settlement of Joseph A. and Mary F. Marino, in the sum of \$125.00, for land taking, Neponset River Flood Control Project; and recommending that the Commission amend its award of January 7, 1965, for said taking from \$25.00 to \$125.00. The Commission V O T E D to approve the Offer of Settlement in the sum of \$125.00. The Commission further V O T E D to amend its award of January 7, 1965, for said taking from \$25.00 to \$125.00.
- 2 Report, September 25, relative to paving of an access road in the vicinity of South Street, Stoneham, as requested by residents in the area, under Contract No. C-319, Spot Pond Brook Flood Control, approximate cost - \$1,500.00. The Commission V O T E D: Approved.
- 3 Report, September 28, submitting for Commission approval and execution, Offer to Purchase surplus United States Air Force (General Services Administration) land at Fort Dawes, Deer Island, containing 24.5 acres, for the price of \$18,000.00 (D-Mass. 565B). The Commission V O T E D to approve and to execute said Offer to Purchase.

Action was taken upon the following matters relating to the Parks System:

- 4 Request of Lee Trust, September 5, for final approval of assignment of lease between the Metropolitan District Commission and Lee Trust, dated November 24, 1965, to use certain Commission land in Watertown for parking purposes, to Pilot Chemicals, Inc., in accordance with vote of the Commission on March 1, 1967. The Commission V O T E D to approve the assignment, with the proviso, however, that there will be no parking of chemical trucks in said parking area.
- 5 Request of Columbia Pontiac Co., Inc., August 23, to purchase Commission land bordering their property on Morrissey Boulevard between Victory Road and Freeport Street; also appraisal report of Mr. Grigalus, September 27. The Commission V O T E D: Held over.
- 6 Letter of the Boston Zoological Society, August 10, relative to increase in admission fees at the Children's Zoo, Franklin Park, effective August 15, 1967, as follows:

Groups	15¢ each
Groups Leaders	15¢ each
Regular admissions, Children	25¢ each
Regular admissions, Adults	50¢ each

The Commission V O T E D: Held over.

- 7 Letter of Senator McIntyre, September 25, submitting estimates received for a granite tablet for Caddy Memorial Park, Morrissey Boulevard, Quincy. The Commission V O T E D to transfer the lettering and State Seal on the bronze plaque to the stone, as outlined in Senator McIntyre's letter of September 25, 1967. The Commission further V O T E D to authorize the Parks Engineering Division to secure bids for this work and to supervise the project to its completion.
- 8 Request of John F. Whitney, September 14, for a five-year extension of the concession permit for the Breakheart Skating Rink, Saugus. The Commission V O T E D: Held over.
- 9 Request of the Winter Hill Yacht Club, September 22, to construct a marine travel lift well on land leased to them in Somerville; also report of Mr. Fink, September 27. The Commission V O T E D: Approved.
- 10 Report of Mr. Grigalus, September 22, recommending approval of offer of settlement of The Skating Club of Boston, in the sum of \$4,750.00, for land taking - Telford Street and Soldiers Field Road, Brighton. The Commission V O T E D: Approved.
- 11 Report of Mr. Whalen, September 26, recommending that the Commission conduct Figure Skating Program during the 1967-68 season. The Commission V O T E D: Approved.

2506th
Sept.28,1967
cont.-1

Memorandum of Mr. Whalen, September 26, submitting for adoption by the Commission, ice rink schedule for the 1967-68 season, as follows:

DATES

Cronin Arena, Revere
All other Rinks

October 29 - March 30
November 15 - March 16

ADMISSION FEES

- 1. Over 18 years of age -- 50¢ at all times
- 2. 18 years and under -- 10¢ except evenings and Saturdays, Sundays and Holidays in the afternoon, when the fee is 25¢.

GENERAL SKATING SESSIONS

(No Afternoon or Evening Sessions on High School Hockey Days)

WEEKDAYS - 9:00 A.M. to 12 Noon; 2:00 P.M. to 5:00 P.M.; 7:00 P.M. to 10:00 P.M.

SATURDAYS AND SUNDAYS - 9:15 A.M. to 12:15 P.M.; 2:00 P.M. to 5:00 P.M.; 7:00 P.M. to 10:00 P.M.

HOCKEY RENTAL RATES: Schools and Non-profit organizations - \$10.00 per hour (Scrimmage - \$15.00 per hour), Private organizations - \$25.00 per hour.

HIGH SCHOOL HOCKEY DAYS: Commencing Monday, November 27th. During school vacation periods hockey practice sessions will be held from 7:00 A.M. to 1:00 P.M. on the regularly assigned days.

The Commission V O T E D: Approved, as submitted.

- 2 The following schedules were submitted by the Commissioner for the period September 19, 1967 to September 26, 1967:

Invoices	\$ 633,326.65	
Departmental Purchase Orders	1,404,463.70	
Advices of Change	- 101,618.41	Cr.
Weekly Payroll	365,259.17	
Bookkeeping Entry	2,389.04	
Request for Advance	231,400.00	
Return of Advance (Petty Cash)	765.35	
Industrial Accident Payments	2,918.37	
Medical Payments	1,247.97	

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

- 3 Report, September 26, on request of Mrs. Margaret Joseph to construct a 16' entrance to her property at 235 Elm Street, Medford, as shown on plan number 44705. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

- 4 Report, September 25, requesting permission to authorize the Boston Edison Company to install 9 - 20000 lumen mercury units at the intersection of Fellsway East, West Wyoming Avenue and Pond Street (in conjunction with Contract #1748), at an annual cost of \$1,342.44. The Commission V O T E D: Approved.
- 5 Report, September 27, relative to request of the Massachusetts Bay Transportation Authority for Commission approval of their preliminary plans for the reconstruction of a section of the Prison Point Bridge in Charlestown. The Commission V O T E D to authorize the Commissioner to inform the Massachusetts Bay Transportation Authority that the Commission has approved the preliminary plans, with the understanding, however, that final plans shall be approved by the M.D.C. Parks Engineering Division.
- 6 Report, September 26, on bids for furnishing and installing 4' high chain link fence and removing existing 3 rail fence on top of the moat walls for the Feline and Polar Bear Exhibits and in front of the Penguin Tank at the Middlesex Fells Zoo, Stoneham, Contract No. 1757-I. The Commission V O T E D to accept the lowest bid, that of Ace Fence Co., of \$2,909.70.

1. The first part of the paper discusses the importance of maintaining accurate records of all transactions. It is essential for the business to have a clear and concise record of all income and expenses. This will help in the preparation of the tax return and in the event of an audit.

2. The second part of the paper discusses the importance of maintaining accurate records of all assets and liabilities. This will help in the preparation of the balance sheet and in the event of an audit.

3. The third part of the paper discusses the importance of maintaining accurate records of all income and expenses. This will help in the preparation of the tax return and in the event of an audit.

4. The fourth part of the paper discusses the importance of maintaining accurate records of all assets and liabilities. This will help in the preparation of the balance sheet and in the event of an audit.

5. The fifth part of the paper discusses the importance of maintaining accurate records of all income and expenses. This will help in the preparation of the tax return and in the event of an audit.

6. The sixth part of the paper discusses the importance of maintaining accurate records of all assets and liabilities. This will help in the preparation of the balance sheet and in the event of an audit.

7. The seventh part of the paper discusses the importance of maintaining accurate records of all income and expenses. This will help in the preparation of the tax return and in the event of an audit.

8. The eighth part of the paper discusses the importance of maintaining accurate records of all assets and liabilities. This will help in the preparation of the balance sheet and in the event of an audit.

9. The ninth part of the paper discusses the importance of maintaining accurate records of all income and expenses. This will help in the preparation of the tax return and in the event of an audit.

10. The tenth part of the paper discusses the importance of maintaining accurate records of all assets and liabilities. This will help in the preparation of the balance sheet and in the event of an audit.

2506th

Sept. 28, 1967

cont.-

- 1 Report, September 27, recommending acceptance of proposal of Walter Reed Corporation, in the sum of \$960.00, for removing temporary paving in front of the maintenance building, Nahant Beach, and reinstalling a fire hydrant (under Contract No. 1703 - Walsh Construction Co., Inc.). The Commission V O T E D to accept the proposal of Walter Reed Corporation, in the sum of \$960.00, as recommended.
- 2 Report, September 26, recommending that common dredging of the Mystic River Basin (Item 2) be deleted from Contract No. 1701 with Perini Corporation, and that Sections W, X, Y and Z (Item 1) be carried to completion. The Commission V O T E D: Held over for further report from Mr. Fink.
- 3 Report, September 26, requesting permission to advertise a contract for installation of bulkheads and pumping down the Locks, Mystic River Basin Elevation Control Project. The Commission V O T E D: Approved for advertising.
- 4 Report, September 25, requesting permission to advertise a contract for refrigeration repairs to the Connors Rink, Waltham, and the Flynn Rink, Medford. The Commission V O T E D: Approved for advertising.
- 5 Report, September 21, requesting approval of Extra Work Order No. 1, in the sum of \$6,182.22, on Contract No. 1703, with Walsh Construction Co., Inc., for proposed James J. Ward Memorial Bathhouse and Other Facilities, Nahant Beach Parkway, Nahant. The Commission V O T E D: Approved.
- 6 Report, September 27, recommending that the Commission waive the prior approval stipulation for additional excavation under Contract No. 1703, with Walsh Construction Co., Inc., and authorize payment of 425 cubic yards at the contract price rate of \$15.00 per cubic yard. The Commission V O T E D: Approved as recommended.
- 7 Letter of New England Telephone and Telegraph Company, September 18, requesting that the Commission determine a price for leasing of 12-3" ducts across the Charles River Dam, as approved by the Commission on May 18, 1967. The Commission V O T E D: Held over. Mr. Breen voted present.
- 8 At this point, the Commissioner stated that James D. Fitzgerald, Director of Engineering and New Construction, Massachusetts Bay Transportation Authority, had called requesting authority for the M.B.T.A. to take borings on Metropolitan District Commission property in the Neponset Marshes to the rear of Cedar Grove Cemetery. The Commission V O T E D to approve the request.
- 9 At this point, the Commission unanimously adopted the following resolution:
WHEREAS: Frederick W. Gow, Chief Engineer of the Metropolitan District Commission's Construction Division, retired on September 30, 1967; and
WHEREAS: Mr. Gow commenced work for the Commonwealth of Massachusetts' Metropolitan District Water Supply Commission in November, 1926; and
WHEREAS: He served said Commission and its successor, the Metropolitan District Commission, continuously for a period encompassing over forty years; and
WHEREAS: Mr. Gow devoted his considerable efforts, talents, and time to the successful and continuing design and construction of the gigantic Quabbin reservoir project with its deep-rock tunnels, tunnel-loop, and vast water distribution system, the metropolitan area's multi-million dollar comprehensive pollution abatement program, and the control of flooding along the major rivers and tributaries flowing into Boston Harbor; now, therefore, be it
RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on September 28, 1967, does hereby express its appreciation and thanks to Frederick W. Gow for his many years of uninterrupted service and for the example he has set as an outstanding engineer, a highly competent administrator, and a conscientious and dedicated public servant; and, be it further
RESOLVED: That the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to

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cont. -

Mr. and Mrs. Gow their personal wishes for many more years of happiness and contentment; and be it further
RESOLVED: That this resolution be spread upon the records of this meeting and that the Secretary be directed to prepare and forward a suitably inscribed copy thereof to Mr. Gow.

ADJOURNED at 1:38 P.M., to meet on Wednesday, October 4, 1967 at 9:30 A.M.

Richard J. Furber

S e c r e t a r y

2507th
Oct. 4, 1967

Record of the Two Thousand Five Hundred and Seventh (2507th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 4, 1967 at 9:30 A.M.

Present, Commissioner Whitmore, Jr. and Associate Commissioners Haggerty, O'Brien, Rosenbaltt and Breen.

The records of the preceding meeting were read and approved.

- 1 The Secretary submitted for signature a Transfer of Police Protection of Certain Property from the Metropolitan District Commission to the Police Commissioner of the City of Boston (Washington Park Urban Renewal Project), dated October 4, 1967.
The Commission V O T E D: Approved, and to authorize the Commissioner to sign same for and on behalf of the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

- 2 Report of Mr. Grigalus, September 27, submitting for approval Offer of Settlement of the David Buttrick Company, in the sum of \$7,500.00, for land taking, Mill Brook Valley Relief Sewer - Section 92; and recommending that the Commission amend its award of March 16, 1967, for said taking from \$2,800.00 to \$7,500.00. The Commission V O T E D: Held over awaiting further report from Right-of-Way Division.
- 3 Report, October 3, on bids for excavating about 2300 cubic yards of excess peat and replacing the same along the existing sewer berm adjoining Mystic Valley Parkway, West, in Arlington, Contract No. 225-S. The Commission V O T E D to accept the lowest bid, that of Center Construction Corp., of \$4,700.00.

Action was taken upon the following matters relating to the Water Division:

- 4 Report, October 2, submitting for preliminary approval, specifications for Water Division Contract No. 278-W, for furnishing and installing sanitary facilities at Chestnut Hill Pipe Yard in Boston. The Commission V O T E D to approve the specifications as submitted. The Commission further V O T E D: Authority given to advertise.
- 5 Report, September 29, on request of the Town of Sherborn for grant of a permanent easement over Sudbury Aqueduct land at Greylock Road. The Commission V O T E D: Approved and referred to Right-of-Way Division for appraisal.

Action was taken upon the following matters relating to the Construction Division:

- 6 Reports, October 3 and August 22, on request of Perini Corp. for permission to temporarily install a railroad siding over an area of the proposed Pines River Detention Basin. The Commission V O T E D: Approved as recommended; Mr. Weir to prepare revocable permit based

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Oct. 4, 1967
cont.-

on Mr. Cosgrove's report and recommendations, dated October 3, 1967, and Perini Corp. to pay cost of preparing said permit.

- 1 Report, September 22, recommending renewal of certain temporary construction easements for the Neponset River Flood Control Project, for a period of six months to June 30, 1968, as shown on Plans N.R.F.C.-6, 8, 9, 10 and 11. The Commission V O T E D: Held over and referred to Right-of-Way Division for report with recommendations as to the amounts of damages to be awarded.
- 2 Report, October 3, requesting permission to have the name of Frederick W. Gow, retired Chief Engineer of the Construction Division, inscribed on the westerly pylon at the Winsor Dam. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

- 3 Request of Columbia Pontiac Co., Inc., August 23, to purchase Commission land bordering their property on Morrissey Boulevard between Victory Road and Freeport Street; also appraisal report of Mr. Grigalus, September 27. The Commission V O T E D: Held over.

- 4 Letter of the Boston Zoological Society, August 10, relative to increase in admission fees at the Children's Zoo, Franklin Park, effective August 15, 1967, as follows:

Groups	15¢ each
Groups Leaders	15¢ each
Regular admissions, Children	25¢ each
Regular admissions, Adults	50¢ each

The Commission V O T E D: No objection.

- 5 Request of John F. Whitney, September 14, for a five-year extension of the concession permit for the Breakheart Skating Rink, Saugus. The Commission V O T E D to approve a three-year extension at \$750.00 per year, or 10% of the gross receipts, whichever is greater, subject to the usual restrictions and with the proviso that a \$300.00 deposit shall be made to guarantee payments.

- 6 Request of the Family City Development Corporation, September 22, for permission to construct a sign designating the "access road" from Day Boulevard as an entrance to the Shopping Center being constructed by Family City. The Commission V O T E D: Denied.

- 7 The following schedules were submitted by the Commissioner for the period September 27, 1967 to October 2, 1967:

Invoices	\$ 340,358.48
Invoices Under \$1000	243.22
Departmental Purchase Orders	1,740,975.23
Request for Advance	450.00
Industrial Accident Payments	1,913.22
Weekly Payroll	345,869.24
Invoices Under \$1000	

Reliable Fence Co., Inc. \$243.22 Furnish and erect chain link fence, Savin Hill, Dorchester.

The Commission V O T E D: Approved.

- 8 Request of Boston University, September 21, to erect signs on the Memorial Drive side and the Charles River side of their Boathouse. The Commission V O T E D: Approved.

- 9 Memorandum of Mr. Grigalus, September 29, submitting proposal of Reginald H. Gallagher, dated September 27, 1967, to appraise land formerly owned by Silk Realty Trust on Shore Drive, Somerville, for the sum of \$750.00. The Commission V O T E D: Approved.

- 10 Matter of conveying to the Town of Wakefield a certain parcel of M.D.C. land in Hart's Hill Reservation, Wakefield, comprising approximately 5.15 acres for a consideration of One Thousand Dollars (\$1,000) as authorized and directed under the provisions of Chapter 559, Acts of 1967. The Commission V O T E D to convey said land as directed by, and in accordance with, the provisions of Chapter 559, Acts of 1967.

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cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

- 1 Reports, October 2 and September 26, recommending that common dredging of the Mystic River Basin (Item 2) be deleted from Contract No. 1701 with Perini Corporation, and that Sections W, X, Y and Z (Item 1) be carried to completion. The Commission V O T E D: Held over and referred to Mr. Oral Leavitt for report.
- 2 Letter of New England Telephone and Telegraph Company, September 18, requesting that the Commission determine a price for leasing of 12 3" ducts across the Charles River Dam, as approved by the Commission on May 18, 1967. The Commission V O T E D to establish a price of 0.14¢ per running foot per year, plus cost of preparing lease; Mr. Weir to prepare papers. Mr. Breen voted present.
- 3 Report, September 29, on request of the Town of Brookline to cross Hammond Pond Parkway at Heath Street, with a 12" water main. The Commission V O T E D: Approved.
- 4 Report, October 3, requesting approval of Extra Work Claim No. 1, in the sum of \$4,696.02, on Contract No. 1703, with Walsh Construction Co., Inc., for proposed James J. Ward Memorial Bathhouse and Other facilities, Nahant Beach Parkway, Nahant. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of \$4,696.02.
- 5 Report, September 26, recommending that work on contract number 1727, with Ace Fence Company, for construction of a Tot-Lot and Basketball Court, Tenean Beach, Boston (Dorchester District), be accepted as completed as of September 15, 1967. The Commission V O T E D that the work of Ace Fence Company, contractors under contract number 1727, for construction of a Tot-Lot and Basketball Court, Tenean Beach, Boston, Dorchester District, be and hereby is accepted as completed as of September 15, 1967.
- 6 Report, October 3, recommending approval of certain subcontractors, as listed in letter of Brendan Engineering Corporation, dated September 28, 1967, in connection with Contract No. 1747, for pedestrian overpass over Soldiers Field Road near Telford Street, Brighton. The Commission V O T E D: Approved as recommended.
- 7 Report, October 3, relative to request of the Massachusetts Department of Public Works for permission to take borings on Commission land in Boston and Milton in connection with the design of Route I-95. The Commission V O T E D: Approved.
- 8 Report, October 3, on request of Roberto Construction Co., Inc. for an extension of time from May 6, 1967 to September 1, 1967 on contract number 1511, for Phase II construction, Middlesex Fells Zoo, Stoneham. The Commission V O T E D to approve an extension of time from May 6, 1967 to September 1, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 9 Report, October 3, on request of Roberto Construction Co., Inc. for an extension of time from July 28, 1967 to October 26, 1967 on Contract No. 1590, Phase III construction, Middlesex Fells Zoo, Stoneham. The Commission V O T E D to approve an extension of time from July 28, 1967 to October 26, 1967, to be effective, however, only upon receipt of the written consent of the bonding company.
- 10 Report, October 3, requesting permission to advertise a contract for proposed end walls, Francis L. Murphy Skating Rink, South Boston. The Commission V O T E D: Approved for advertising.
- 11 Report, October 3, requesting permission to solicit public bids for proposed wire mesh window guards and glass windows at Hormel Stadium, Medford. The Commission V O T E D: Approved for advertising.
- 12 Report, October 3, requesting permission to advertise a contract for construction of cement concrete bleacher supports, including removal and re-erecting existing bleachers, Dilboy Field, Somerville. The Commission V O T E D: Approved for advertising.

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Oct.4,1967
cont.-

- 1 Report, October 3, on bids for gunite repairs to abutments and wing walls of Boston & Maine Railroad Bridge, Lynn Fells Parkway near Vinton Street, Melrose, Middlesex Fells Reservation, Contract No. 1761-I. The Commission V O T E D to reject all bids. The Commission further V O T E D: Authority given to advertise.
- 2 Request, October 3, for preliminary approval of work of new dasher boards and chain link fence at Waltham - Est. cost = \$8500.00. The Commission V O T E D: Approved.
- 3 Request, October 2, for preliminary approval of repairs to heating system, Childrens Zoo; repairs to, or replacement of, oil storage tank, Antelope House; installing heating units in vehicle storage area, garage, all at Franklin Park Zoo, Dorchester. Est. cost = \$4,490.00. The Commission V O T E D: Approved.
- 4 Revised proposal of Shurcliff & Merrill, Landscape Architects, October 3, for furnishing of services for construction drawings and inspection work at Beaver Brook Reservation. The Commission V O T E D to authorize the preparation of a contract agreement, based on the revised proposal of Shurcliff & Merrill, dated October 3, 1967.

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Oct. 4, 1967
cont.-

- 1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 4, 1967.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 593 of the Acts of 1962, and acts in amendment thereof or in addition thereto, and by every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement for sewer purposes and for access to and maintenance of Commonwealth sewers in, through and under the following described parcels of land situated in Arlington in the County of Middlesex and Commonwealth of Massachusetts, shown on a plan numbered 8882 entitled "The Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Taking Plan of Land for Sewer Construction Easements In Arlington, * * * Sept. 1967, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, Mill Brook Valley Relief Sewer - Section 92," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Beginning at a point in the northeasterly side line of Massachusetts Avenue at its intersection with the southeasterly side line of Hobbs Court, a private way, at land now or formerly of Charles R. Kent.

Thence the line runs south $52^{\circ} 19' 00''$ east by said northeasterly side line of Massachusetts Avenue fifty and $0/10$ (50.0) feet to a point;

Thence south $37^{\circ} 41' 00''$ west crossing Massachusetts Avenue sixty-six and $0/10$ (66.0) feet to a point in the southwesterly side line of said Massachusetts Avenue;

Thence north $52^{\circ} 19' 00''$ west sixty-three and $24/100$ (63.24) feet to a point;

Thence north $44^{\circ} 47' 30''$ west seventy and $50/100$ (70.50) feet to a point, the last two (2) courses and distances being by said southwesterly side line of Massachusetts Avenue;

Thence north $45^{\circ} 12' 30''$ east again crossing Massachusetts Avenue sixty-six and $0/10$ (66.0) feet to a point in said northeasterly side line of Massachusetts Avenue at land now or formerly of Julia and Winnifred Quinn;

Thence south $44^{\circ} 47' 30''$ east by said northeasterly side line and by said land of Quinn fifty and $0/10$ (50.0) feet to a point in the intersection of said northeasterly side line of Massachusetts Avenue with the southwesterly side line of said Hobbs Court;

Thence north $43^{\circ} 08' 20''$ east by said northwesterly side line of Hobbs Court by land of said Quinn and land now or formerly of Thomas Quinn Co., Inc., Quinn Road, and Whitehead Realty Corporation five hundred eleven and $43/100$ (511.43) feet to a point;

Thence north $42^{\circ} 49' 35''$ east by said northwesterly side line of Hobbs Court

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cont.

by land of Whitehead Realty Corporation one hundred sixty-five and 74/100 (165.74) feet to a point in the southwesterly side line of a taking by the Commonwealth of Massachusetts dated March 27, 1967;

Thence south $48^{\circ} 56' 19''$ east by said taking twenty-five and 0/10 (25.0) feet to a point;

Thence south $42^{\circ} 49' 35''$ west by the southeasterly side line of Hobbs Court one hundred sixty-five and 50/100 (165.50) feet to a point by land of David P. Wilfert and John M. Wilfert, Jr., Trustees of Wilfert Bros. Realty Trust;

Thence south $43^{\circ} 08' 20''$ west by said southeasterly side line of said Hobbs Court by land now or formerly of David P. Wilfert et al, Trustees, land now or formerly of Julia and Winnifred Quinn, and land now or formerly of Charles R. Kent and Eino A. Koski, Trustees of 34 Mount Vernon Street Trust, five hundred nine and 28/100 (509.28) feet to the point of beginning; comprising eight thousand six hundred forty (8,640) square feet more or less of land shown as Parcel 1 on the aforesaid plan supposed to be owned by David P. Wilfert and John M. Wilfert, Jr., Trustees of Wilfert Bros. Realty Trust; eight thousand two hundred sixty (8,260) square feet more or less of land shown as Parcel 2 on said plan of Owners Unknown; and eight thousand five hundred thirty-eight (8,538) square feet more or less of land shown as Parcel 3 on said plan of Owners Unknown.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts for the purposes aforesaid, the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials so deposited thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than June 30, 1968, the following described parcels of land situated in Arlington in said County and Commonwealth, shown on the aforesaid plan bounded and described as follows:

Parcel one:

Beginning at a point in the southwesterly side line of land of the Boston and Maine Railroad at its intersection with the northwesterly side line of Hobbs Court extended at land now or formerly of Whitehead Realty Corporation;

Thence the line runs south $46^{\circ} 47' 22''$ east by said land of Boston and Maine Railroad three hundred twenty-six and 59/100 (326.59) feet to a point at its intersection with the boundary line between said land of Boston and Maine Railroad and land of the Commonwealth of Massachusetts;

Thence the line runs south $31^{\circ} 45' 33''$ west by said land of Commonwealth of Massachusetts eighty-one and 36/100 (81.36) feet to a point;

Thence north $2^{\circ} 07' 04''$ west one hundred two and 92/100 (102.92) feet to a point;

Thence north $48^{\circ} 56' 19''$ west two hundred sixty-nine and 63/100 (269.63) feet to a point at land now or formerly of Whitehead Realty Corporation;

Thence north $42^{\circ} 49' 35''$ east by said land of Whitehead Realty Corporation seventeen and 50/100 (17.50) feet to the point of beginning; being shown as Parcel A on the aforesaid plan and comprising seven thousand two hundred thirty-eight (7,238) square feet more or less of land supposed to be owned by David P. Wilfert and John M. Wilfert, Jr., Trustees of Wilfert Bros. Realty Trust.

Parcel two:

Beginning at a point in the southeasterly side line of Hobbs Court at its

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cont. -

intersection with the southwesterly side line of a Commonwealth of Massachusetts taking dated March 27, 1967;

Thence the line runs south $48^{\circ} 56' 19''$ east two hundred sixty-three and $59/100$ (263.59) feet to a point;

Thence south $2^{\circ} 07' 04''$ east one hundred eighteen and $75/100$ (118.75) feet to a point at land of the Commonwealth of Massachusetts, the last two (2) courses and distances being by said Commonwealth of Massachusetts taking dated March 27, 1967;

Thence south $31^{\circ} 45' 33''$ west by said land of the Commonwealth of Massachusetts seventeen and $94/100$ (17.94) feet to a point;

Thence north $2^{\circ} 07' 04''$ west one hundred twenty-five and $88/100$ (125.88) feet to a point;

Thence north $48^{\circ} 56' 19''$ west two hundred thirty-six and $61/100$ (236.61) feet to a point at Hobbs Court; the last two (2) courses and distances being by said land of David P. Wilfert et al, Trustees.

Thence north $42^{\circ} 49' 35''$ west twelve and $50/100$ (12.50) feet to the point of beginning, being shown as Parcel B on said plan and comprising four thousand three hundred forty-eight (4,348) square feet more or less of land supposed to be owned by David P. Wilfert and John M. Wilfert, Jr., Trustees of Wilfert Bros. Realty Trust.

The rights and easements in those portions of the above-described parcels comprising public ways and streets are taken without interference with or prejudice to the rights of the Town of Arlington and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken and there are reserved to the said Town of Arlington and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned.

Said rights and easements in the land included in the above-described parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said easement on behalf of said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or

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cont.-

upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon.

Trees, poles and structures on said lands are included in this taking.

The Commission further V O T E D to approve award of damages, as follows:

David B. Wilfert et al, Trustees	- Parcel 1	0.00
David B. Wilfert et al, Trustees	- Parcels A & B	\$400.00
Owners Unknown	- Parcel 2	0.00
Owners Unknown	- Parcel 3	0.00

ADJOURNED at 11:37 A.M., to meet on Wednesday, October 11, 1967 at 9:30 A.M.

Richard J. Furber
S e c r e t a r y

upon any part of said parcel; as to any other matter or thing which shall be deemed to be
no claim, lien, mortgage or other interest shall be deemed to exist in the
property herein.
There is no other interest in this land except as herein stated.

The Commission further V O T E D to approve award of damages, as follows:

0.00	David B. Wilfert et al, Trustees - Parcel 1
\$400.00	David B. Wilfert et al, Trustees - Parcels A & B
0.00	Owners Unknown - Parcel 2
0.00	Owners Unknown - Parcel 3

ADJOURNED at 11:37 A.M., to meet on Wednesday, October 11, 1967
at 9:30 A.M.

[Signature]

Secretary







